2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001547

FILED Apr 05, 2011 Secretary of State

Entity Name: VILLAS AT WILLOW LAKE HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

6400 46TH AVE N KENNETH CITY, FL 33709

Current Mailing Address: New Mailing Address:

24701 US HIGHWAY 19 NORTH #102 CLEARWATER, FL 33763 US

FEI Number: 59-3676246 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AMERI-TECH REALTY INC 24701 US HIGHWAY 19 NORTH #102 CLEARWATER, FL 33763 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: VIEIRA, PAULA

Address: 6400 46TH AVE N UNIT #62 City-St-Zip: KENNETH CITY, FL 33709

Title: TD

 Name:
 ENAJIBI, JANELLA

 Address:
 6400 46TH AVE N UNIT #64

 City-St-Zip:
 KENNETH CITY, FL 33709

Title: DS

 Name:
 DUMONT, MARY J

 Address:
 6400 46TH AVE N #61

 City-St-Zip:
 KENNETH CITY, FL 33709

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PAULA VIEIRA PD 04/05/2011