2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N98000001336

Apr 30, 2011 Secretary of State

Entity Name: WILLOW POINTE/PASCO HOMEOWNERS' ASSOCIAION, INC.

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

4902 EISENHOWER BLVD STE 216 TAMPA, FL 33634

Current Mailing Address: New Mailing Address:

P.O. BOX 803555 DALLAS, TX 753803555

FEI Number: 59-3509677 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:

REALMANAGE, LLC 4902 EISENHOWER BLVD STE 216 TAMPA, FL 33634 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:

Γitle: D

Name: GRAFF, KIM

Address: 4902 EISENHOWER BLVD STE 216

City-St-Zip: TAMPA, FL 33634 US

Title: P

Name: MARTINEZ, MIGUEL

Address: 4902 EISENHOWER BLVD STE 216

City-St-Zip: TAMPA, FL 33634 US

Title: S

Name: MEICZINGER, JESSICA

Address: 4902 EISENHOWER BLVD STE 216

City-St-Zip: TAMPA, FL 33634 US

Title: DT

Name: COOPER, PEGGY

Address: 4902 EISENHOWER BLVD STE 216

City-St-Zip: TAMPA, FL 33634 US

Title: VP

Name: FEIDEN, BART

Address: 4902 EISENHOWER BLVD STE 216

City-St-Zip: TAMPA, FL 33634 US

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: MIGUEL MARTINEZ PRES 04/30/2011