

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001336

FILED
Apr 24, 2012
Secretary of State

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

Current Principal Place of Business:

4902 EISENHOWER BLVD STE 216
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

4902 EISENHOWER BLVD STE 216
TAMPA, FL 33634

New Mailing Address:

FEI Number: 59-3509677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: 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, JR

PD

04/24/2012

Electronic Signature of Signing Officer or Director

Date