

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000000579

FILED
Feb 03, 2011
Secretary of State

Entity Name: WILLOW RUN PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

14330 WILLOW RUN
DADE CITY, FL 33523 US

New Principal Place of Business:

14338 WILLOW RUN
DADE CITY, FL 33523 US

Current Mailing Address:

14338 WILLOW RUN
DADE CITY, FL 33523 US

New Mailing Address:

FEI Number: 59-3569860 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

REDDEN, SALLY
14330 WILLOW RUN
DADE CITY, FL 33523 US

Name and Address of New Registered Agent:

FRESE, THERESA
14338 WILLOW RUN
DADE CITY, FL 33523 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: THERESA FRESE

02/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: REDDEN, SALLY
Address: 14330 WILLOW RUN
City-St-Zip: DADE CITY, FL 33523

Title: TD
Name: FRESE, THERESA
Address: 14338 WILLOW RUN
City-St-Zip: DADE CITY, FL 33523

Title: PRES
Name: MORRIS, KIM
Address: 14432 WILLOW RUN
City-St-Zip: DADE CITY, FL 33523

Title: SEC
Name: SCHILDT, BRIAN
Address: 14308 WILLOW RUN
City-St-Zip: DADE CITY, FL 33523

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: THERESA FRESE

TREA

02/03/2011

Electronic Signature of Signing Officer or Director

Date