2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005003

FILED Jan 19, 2012 Secretary of State

Entity Name: WILLISTON PARK OFFICE CENTER PROPERTY OWNERS ASSOCIATION, INC.

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

707 MONROE ROAD SANFORD, FL 32771

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 915048 LONGWOOD, FL 327915048

FEI Number: 59-3599372 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HARKINS, C. WILLIAM 707 MONROE ROAD SANFORD, FL 32771 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: HARKINS, C. WILLIAM Address: 707 MONROE ROAD City-St-Zip: SANFORD, FL 32771

Title: DV

Name: PATRICK, LYN

Address: 940 WILLISTON PARK PT. City-St-Zip: LAKE MARY, FL 32746

Title: STD

Name: BRANCH, MICHAEL E MD

Address: 925 WILLISTON PARK PT., SUITE 1001

City-St-Zip: LAKE MARY, FL 32746

Title:

Name: BOWMAN, DENNIS
Address: 940 WILLISTON PARK PT.
City-St-Zip: LAKE MARY, FL 32746

Title:

Name: DAVID, WILLIAM MD

Address: 910 WILLISTON PARK PT, SUITE 1000

City-St-Zip: LAKE MARY, FL 32746

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: C. WILLIAM HARKINS PRES 01/19/2012