

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 760303

FILED
Apr 30, 2004
Secretary of State

Entity Name: WILLOW WOODS TOWNHOUSE ASSOCIATION, INC.

Current Principal Place of Business:

2176 W. OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33311 US

New Principal Place of Business:

Current Mailing Address:

C/O PRO PROPERTY MANAGEMENT CORP.
2176 W. OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 59-2262537 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRO PROPERTY MANAGEMENT CORP.
2176 W. OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

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: SD () Delete
Name: BURGESS, TERRI
Address: 7815 TAM O'SHANter BLVD
City-St-Zip: N LAUDERDALE, FL 33068

Title: D () Delete
Name: BARTON, DAN
Address: 2176 W OAKLAND PARK BLVD
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: D () Delete
Name: ALCIRA, ANAZE
Address: 7829 TAM O SHANTER BLVD
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: DP () Delete
Name: HOUCK, ROBERT
Address: 9349 NORTHWEST 53RD COURT
City-St-Zip: SUNRISE, FL 33351

Title: DT () Delete
Name: THOMPSON, ANNA
Address: 7803 TAM O'SHANter BLVD
City-St-Zip: NORTH LAUDERDALE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: ALCIRA, ANAZE
Address: 7829 TAM O SHANTER BLVD
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: PD (X) Change () Addition
Name: HOUCK, ROBERT
Address: 9349 NORTHWEST 53RD COURT
City-St-Zip: SUNRISE, FL 33351

Title: TD (X) Change () Addition
Name: THOMPSON, ANNA
Address: 7803 TAM O'SHANter BLVD
City-St-Zip: NORTH LAUDERDALE, FL 33068

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT HOUCK

PD

04/30/2004

Electronic Signature of Signing Officer or Director

Date