

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004055

FILED
Jan 29, 2010
Secretary of State

Entity Name: WILLOUGHBY FARMS MASTER ASSOCIATION, INC.

Current Principal Place of Business:

CAPITAL REALTY ADVISORS INC.
600 SANDTREE DRIVE, SUITE 109
PALM BEACH GARDENS, FL 33403 US

New Principal Place of Business:

Current Mailing Address:

CAPITAL REALTY ADVISORS INC.
600 SANDTREE DRIVE, SUITE 109
PALM BEACH GARDENS, FL 33403 US

New Mailing Address:

FEI Number: 65-1045906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONALD, DONNA
CAPITAL RALTY ADVIOSR, INC
600 SANDTREE DRIVE, SUITE 109
WEST PALM BEACH, FL 33403 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: PD
Name: HASKELL, TIM
Address: 6288 WILLOUGHBY CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

Title: VPD
Name: SCOTT, RAY
Address: 6389 WILLOUGHBY CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

Title: TD
Name: ROBINSON, DAVE
Address: 6244 WILLOUGHBY CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

Title: D
Name: BRESCIA, LUCIENNE
Address: 4615 PINEMORE LANE
City-St-Zip: LAKE WORTH, FL 33463

Title: S
Name: ROGERS, ETZAR
Address: 6213 WILLOUGHBY CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

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: TIMOTHY HASKELL

PD

01/29/2010

Electronic Signature of Signing Officer or Director

Date