

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11970

FILED
Mar 20, 2006
Secretary of State

Entity Name: VILLAS OF WILLOWOOD HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

BANYAN PROPERTY
2328 S. CONGRESS AVE #1-C
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

BANYAN PROPERTY
2328 S. CONGRESS AVE #1-C
WEST PALM BEACH, FL 33406

New Mailing Address:

FEI Number: 59-2601560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILLEY, DONALD
860 US HIGHWAY ONE, STE 108
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

KOEPPPEL, GOTTLIEB, MESCHES, PA
525 SOUTH FLAGLER DR
SUITE 200
WEST PALM BEACH, FL 33406 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: LARRY MESCHES

03/20/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SULLIVAN, TIM
Address: 6051 BANIA WOOD CIRCLE
City-St-Zip: LAKE WORTH, FL 33462

Title: SD () Delete
Name: SULLIVAN, DANIELLA
Address: 6051 BANIA WOOD CIRCLE
City-St-Zip: LANTANA, FL 33462

Title: VD () Delete
Name: DRAGULA, TERENCE
Address: 6054 BANIA WOOD CIRCLE
City-St-Zip: LANTANA, FL 33462

Title: TD () Delete
Name: CASTRIAN, SIMON
Address: 6027 BANIA WOOD CIRCLE
City-St-Zip: LANTANA, FL 33462

Title: D () Delete
Name: PERRY, ED
Address: 4151 WILLOWOOD LANE
City-St-Zip: LAKE WORTH, FL 33462

Title: D () Delete
Name: JANKE, JOHN
Address: 6040 LACEWOOD CIRCLE
City-St-Zip: LANTANA, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: TD (X) Change () Addition
Name: MCFEATERS, RICHARD
Address: 4223 WILLOWOOD LANE
City-St-Zip: LANTANA, FL 33462

Title: D (X) Change () Addition
Name: JANKE, JOHN
Address: 6040 LACEWOOD CIRCLE
City-St-Zip: LANTANA, FL 33462

Title: D (X) Change () Addition
Name: SCHAAAB, MELANIE
Address: 4217 WILLOWOOD LANE
City-St-Zip: LANTANA, FL 33462

Title: D (X) Change () Addition
Name: KEISEL, LISA
Address: 4217 LACEWOOD CIRCLE
City-St-Zip: LANTANA, FL 33462

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: TIMOTHY SULLIVAN

PD

03/20/2006

Electronic Signature of Signing Officer or Director

Date