2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727311

FILED Feb 17, 2012 Secretary of State

Entity Name: WILLOWBROOK GARDENS - A CONDOMINIUM ASSOCIATION, INC.

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

449 SWALLOW DRIVE MIAMI SPRINGS, FL 33166

Current Mailing Address: New Mailing Address:

C/O AMERICAN MANAGEMENT & REALTY, INC. 1691 WEST 37 STREET #33 HIALEAH, FL 33012

FEI Number: 59-1565448 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

AMERICAN MANAGEMENT & REALTY, INC. 1691 WEST 37 STREET #33 HIALEAH, FL 33012 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: PALMER, MARJORIE
Address: 449 SWALLOW DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: TD

Name: PRIESS, IRENE
Address: 449 SWALLOW DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: SD

 Name:
 FABIAN, MANUEL

 Address:
 449 SWALLOW DRIVE

 City-St-Zip:
 MIAMI SPRINGS, FL 33166

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: MARJORIE PALMER PD 02/17/2012