

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729839

FILED
Apr 22, 2009
Secretary of State

Entity Name: WILLOWBROOK ASSOCIATION, INC.

Current Principal Place of Business:

28100 US HWY 19 N
305
CLEARWATER, FL 33761 US

Current Mailing Address:

28100 US HWY 19 N
305
CLEARWATER, FL 33761 US

New Principal Place of Business:

3001 EXECUTIVE DRIVE
SUITE 260
CLEARWATER, FL 33762 US

New Mailing Address:

200 NORTH PINE AVENUE
SUITE A
OLDSMAR, FL 34677 US

FEI Number: 59-1870329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESOURCE PROPERTY MGMT
28100 US HWY 19 N
#305
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

BRUDNY & RABIN, PA
200 NORTH PINE AVENUE
SUITE A
OLDSMAR, FL 34677 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: MICHAEL BRUDNY, PA

04/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVP (X) Delete
Name: STEELE, MARILYN
Address: 1100 EAST BAY DRIVE #J-107
City-St-Zip: LARGO, FL 33770

Title: DP () Delete
Name: JOHNS, RAY
Address: 1100 EAST BAY DR. #I-99
City-St-Zip: LARGO, FL 33770

Title: DST () Delete
Name: JONES, BONNIE
Address: 1100 EAST BAY DR. #F-59
City-St-Zip: LARGO, FL 33770

Title: D () Delete
Name: WORTH, WESLEY
Address: 1100 EAST BAY DR. #A-12
City-St-Zip: LARGO, FL 33770

Title: D () Delete
Name: LAKE, ROGER
Address: 1100 EAST BAY DR. #E-45
City-St-Zip: LARGO, FL 33770

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: RAY JOHNS

P

04/22/2009

Electronic Signature of Signing Officer or Director

Date