2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#760303

FILED Mar 02, 2006 Secretary of State

Entity Name: WILLOW WOODS TOWNHOUSE ASSOCIATION, INC.

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

2176 W. OAKLAND PARK BLVD. TAM O' SHANTER BLVD.

FORT LAUDERDALE, FL 33311 US N. LAUDERDALE, FL 33068 US

Current Mailing Address: New Mailing Address:

C/O PRO PROPERTY MANAGEMENT CORP. C/O ABSOLUTE PROPERTY MANAGEMENT

2176 W. OAKLAND PARK BLVD. 101 N. ST. RD. 7, #119
FORT LAUDERDALE, FL 33311 MARGATE, FL 33063 US

FEI Number: 59-2262537 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:

PRO PROPERTY MANAGEMENT CORP.

2176 W. OAKLAND PARK BLVD.

ABSOLUTE PROPERTY MANAGEMENT
101 N. ST. RD. 7

FORT LAUDERDALE, FL 33311 US #119
MARGATE, FL 33063 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: ABSOLUTE PROPERTY MANAGEMENT 03/02/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: SD (X) Change () Addition

 Name:
 BURGESS, TERRI
 Name:
 BURGESS, TERRI

 Address:
 7815 TAM O'SHANTER BLVD
 Address:
 7815 TAM O'SHANTER BLVD

 City-St-Zip:
 N LAUDERDALE, FL 33068
 City-St-Zip:
 N LAUDERDALE, FL 33068

Title: D () Delete Title: TD (X) Change () Addition

Name: BARTON, DAN Name: WHITE, PAULINE

Address: 2176 W OAKLAND PARK BLVD Address: 7915 TAM O SHANTER BLVD.
City-St-Zip: FORT LAUDERDALE, FL 333311 City-St-Zip: N. LAUDERDALE, FL 33068 US

 $\label{eq:title:D} {\sf Title:} \qquad {\sf SD} \qquad (\) \, {\sf Delete} \qquad \qquad {\sf Title:} \qquad {\sf D} \qquad ({\sf X}) \, {\sf Change} \, (\) \, {\sf Addition}$

Name:DONOVAN, DEBORAHName:MYERS, JOANNESEAddress:7847 TAM O SHANTER BLVDAddress:7933 TAM O SHANTER BLVD.City-St-Zip:NORTH LAUDERDALE, FL 33068City-St-Zip:NORTH LAUDERDALE, FL 33068

Title: TD () Delete Title: PD (X) Change () Addition

Name: FRIEDMAN, LÁRRY Name: FRIEDMAN, LÁRRY

Address: 7955 TAM-O-SHANTER BLVD Address: 7955 TAM-O-SHANTER BLVD City-St-Zip: NORTH LAUDERDALE, FL 33068 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 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: ABSOLUTE PROPERTY MANGEMENT PM 03/02/2006

Electronic Signature of Signing Officer or Director

Date