

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 760303

FILED
Mar 16, 2011
Secretary of State

Entity Name: WILLOW WOODS TOWNHOUSE ASSOCIATION, INC.

Current Principal Place of Business:

C/O AMERICAN MANAGEMENT GROUP, LLC
21355 E DIXIE HIGHWAY, SUITE 107
AVENTURA, FL 33180 US

New Principal Place of Business:

C/O AMERICAN MANAGEMENT GROUP, LLC
1806 N. FLAMINGO ROAD, SUITE 410
PEMBROKE PINES, FL 33028 US

Current Mailing Address:

C/O AMERICAN MANAGEMENT GROUP, LLC
21355 E DIXIE HIGHWAY, SUITE 107
AVENTURA, FL 33180 US

New Mailing Address:

C/O AMERICAN MANAGEMENT GROUP, LLC
1806 N. FLAMINGO ROAD, SUITE 410
PEMBROKE PINES, FL 33028 US

FEI Number: 59-2262537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUMAN, BAUMAN & KANNER, P.A.
4050 WEST BROWARD BOULEVARDE
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

BAUMAN, BAUMAN & KANNER, P.A.
4050 WEST BROWARD BOULEVARD
PLANTATION, FL 33317 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: DAVID BAUMAN

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD
Name: BURGESS, TERRI
Address: 7815 TAM O'SHANTER BLVD
City-St-Zip: N. LAUDERDALE, FL 33068 US

Title: TD
Name: WHITE, PAULINE
Address: 7915 TAM O'SHANTER BLVD
City-St-Zip: N. LAUDERDALE, FL 33068 US

Title: D
Name: MYERS, JOANNESE
Address: 7933 TAM O'SHANTER BLVD
City-St-Zip: N. LAUDERDALE, FL 33068 US

Title: PD
Name: FRIEDMAN, LARRY
Address: 7955 TAM O'SHANTER BLVD
City-St-Zip: N. LAUDERDALE, FL 33068 US

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: AMERICAN MANAGEMENT GROUP

PM

03/16/2011

Electronic Signature of Signing Officer or Director

Date