

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004058

FILED
Apr 13, 2009
Secretary of State

Entity Name: WILLOUGHBY TOWNHOMES HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

CAPITAL REALTY ADVISORS, INC
600 SANDTREE DRIVE, STE. 109
PALM BEACH GARDENS, FL 33403 US

New Principal Place of Business:

Current Mailing Address:

CAPITAL REALTY ADVISORS, INC
600 SANDTREE DRIVE, STE. 109
PALM BEACH GARDENS, FL 33403 US

New Mailing Address:

FEI Number: 65-1045909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONALD, DONNA
CAPITAL REALTY ADVISORS, INC
600 SANDTREE DRIVE, STE. 109
PALM BEACH GARDENS, FL 33403 US

Name and Address of New Registered Agent:

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: TD () Delete
Name: WAGONER, JACQUELINE
Address: 4867 PINEMORE LANE
City-St-Zip: LAKE WORTH, FL 33463

Title: PD () Delete
Name: RODRIGUEZ, MARILYN
Address: 4927 PINEMORE LANE
City-St-Zip: LAKE WORTH, FL 33463

Title: VD () Delete
Name: MEYERS, BARBARA
Address: 4703 PINEMORE LANE
City-St-Zip: LAKE WORTH, FL 33463

Title: SD () Delete
Name: BRESCIA, LUCIENNE
Address: 4615 PINEMORE LANE
City-St-Zip: LAKE WORTH, FL 33463

Title: D () Delete
Name: MORANO, JASON
Address: 4775 PINEMORE LANE
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MYERS, BARBARA
Address: 4927 PINEMORE LANE
City-St-Zip: LAKE WORTH, FL 33463

Title: SD (X) Change () Addition
Name: BRESCIA, LUCIENNE
Address: 4615 PINEMORE LANE
City-St-Zip: LAKE WORTH, FL 33463

Title: D (X) Change () Addition
Name: MORANO, JASON
Address: 4775 PINEMORE LANE
City-St-Zip: LAKE WORTH, FL 33463

Title: TD (X) Change () Addition
Name: CAMERON, ROSE
Address: 4684 PINEMORE LANE
City-St-Zip: LAKE WORTH, FL 33463

Title: TD (X) Change () Addition
Name: DOYLE, ED
Address: 4643 PINEMORE LANE
City-St-Zip: LAKE WORTH, FL 33463

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: BARBARA MYERS

PRES

04/13/2009

Electronic Signature of Signing Officer or Director

Date