2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004058

FILED Feb 15, 2012 Secretary of State

Entity Name: WILLOUGHBY TOWNHOMES HOMEOWNERS' ASSOCIATION, INC.

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 65-1045909 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:

MCDONALD, DONNA CAPITAL REALTY ADVISORS, INC 600 SANDTREE DRIVE, STE. 109 PALM BEACH GARDENS, FL 33403 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: MYERS, BARBARA
Address: 4927 PINEMORE LANE
City-St-Zip: LAKE WORTH, FL 33463

Title: VF

Name: WAGONER, JACKIE
Address: 4867 PINEMORE LANE
City-St-Zip: LAKE WORTH, FL 33463

Title: TD

Name: CAMERON, ROSE
Address: 4684 PINEMORE LANE
City-St-Zip: LAKE WORTH, FL 33463

Title: [

Name: DOYLE, ED

Address: 4643 PINMORE LANE City-St-Zip: LAKE WORTH, FL 33463

Title:

Name: CAFONE, MARY ANN
Address: 4599 PINEMORE LANE
City-St-Zip: LAKE WORTH, FL 33463

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: BARBARA MYERS PD 02/15/2012