2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004933

FILED Mar 06, 2009 Secretary of State

Entity Name: WILLOWBROOK COMMUNITY ASSOCIATION, INC.

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

5041 RINGWOOD MEADOW STE 2 C/O LIGHTHOUSE PROPERTY MANAGEMENT SARASOTA, FL 34235

16 CHURCH STREET OSPREY, FL 34229

Current Mailing Address: New Mailing Address:

5041 RINGWOOD MEADOW STE 2 C/O LIGHTHOUSE PROPERTY MANAGEMENT

SARASOTA, FL 34235 16 CHURCH STREET OSPREY, FL 34229

FEI Number: 65-1079823 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:

PAMI MANAGEMENT, INC LIGHTHOUSE PROPERTY MANAGEMENT 5041 RINGWOOD MÉADOW 16 CHURCH STREET

OSPREY, FL 34229 STE 2 SARASOTA, FL 34235 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: TIM WANNER, MGR. 03/06/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

BEUTLE, JUNE MARGOLIS, MARK Name: Name: 9088 WILLOWBROOK DRIVE Address: 4117 BROOKPOINTE COURT Address: City-St-Zip: SARASOTA, FL 34238 City-St-Zip: SARASOTA, FL 34238

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

STEVENS, MARK Name: ELLIS, VINCENT Name: Address: 9032 WILLOWBROOK DR. Address: 4180 BROOKPOINTE COURT City-St-Zip: SARASOTA, FL 34238 City-St-Zip: SARASOTA, FL 34238

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

FOGEL, ALAN Name: Name: Address: 4181 BROOKPOINTE CT. Address: City-St-Zip: SARASOTA, FL 34238 City-St-Zip:

(X) Change () Addition Title: () Delete Title: SD Name: MARGOLIS, MARK Name: JAMIESON, TERRY 4117 BROOKPOINTE CT. 9159 WILLOWBROOK DRIVE Address: Address:

City-St-Zip: SARASOTA, FL 34238 City-St-Zip: SARASOTA, FL 34238

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

BEENE, PEGGY MILLER, MARVIN Name: Name:

4109 BROOKPOINTE CT. 4125 BROOKPOINTE COURT Address: Address: City-St-Zip: SARASOTA, FL 34238 City-St-Zip: SARASOTA, FL 34238

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: TIM WANNER MGR. 03/06/2009