2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004933

FILED Feb 17, 2010 Secretary of State

Entity Name: WILLOWBROOK COMMUNITY ASSOCIATION, INC.

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

C/O LIGHTHOUSE PROPERTY MANAGEMENT 16 CHURCH STREET OSPREY, FL 34229

Current Mailing Address: New Mailing Address:

C/O LIGHTHOUSE PROPERTY MANAGEMENT 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:

LIGHTHOUSE PROPERTY MANAGEMENT

16 CHURCH STREET

OSPREY, FL 34229 US

ELLIS, VINCENT

4180 BROOKPOINTE COURT

SARASOTA, FL 34238 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: VINCENT ELLIS 02/17/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: JAMIESON, TERRY

Address: 9159 WILLOWBROOK DRIVE City-St-Zip: SARASOTA, FL 34238

Title: VP

Name: FOGEL, ALAN

Address: 4181 BROOKPOINTE COURT City-St-Zip: SARASOTA, FL 34238

Title:

 Name:
 ELLIS, VINCENT

 Address:
 4180 BROOKPOINTE CT.

 City-St-Zip:
 SARASOTA, FL 34238

Title: S

Name: STEVENS, MARK

Address: 9032 WILLOWBROOK DRIVE City-St-Zip: SARASOTA, FL 34238

Title:

Name: MILLER, MARVIN

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

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: TIM WANNER MGR 02/17/2010