

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 24, 2009
Secretary of State**

DOCUMENT# N00000005600

Entity Name: WILLOUGHBY BUSINESS PARK CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

WILLOUGHBY BUS. PK CONDO
969 S. FEDERAL HWY #401
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

WILLOUGHBY BUS. PK. CONDO
969 S. FEDERAL HWY #401
STUART, FL 34994

New Mailing Address:

FEI Number: 65-1078508 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBAUM, LENARD
SIGNATURE PROPERTY MANAGEMENT
969 S. FEDERAL HWY #401
STUART, FL 34994 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: PD () Delete
Name: PETITT, BRIAN
Address: 2650 SW WILLOUGHBY BLVD.
City-St-Zip: STUART, FL 34994

Title: VPD () Delete
Name: TYSON, JOHN DR.
Address: 2614 SE WILLOUGHBY BLVD.
City-St-Zip: STUART, FL 34994

Title: TSD () Delete
Name: PETITT, RICHARD
Address: 2650 SW WILLOUGHBY BLVD.
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change () Addition
Name: HUGGINS, EDDIE
Address: 2520 SE WILLOUGHBY BLVD.
City-St-Zip: STUART, FL 34994

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LENARD GOLDBAUM

AGNT

03/24/2009

Electronic Signature of Signing Officer or Director

_____ Date