2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000005600

FILED Apr 07, 2011 Secretary of State

Entity Name: WILLOUGHBY BUSINESS PARK CONDOMINIUM ASSOCIATION, INC.

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 65-1078508 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:

GOLDBAUM, LENARD SIGNATURE PROPERTY MANAGEMENT 969 S. FEDERAL HWY #401 STUART, FL 34994 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:

Γitle: PD

Name: PETITT, BRIAN

Address: 2650 SW WILLOUGHBY BLVD.

City-St-Zip: STUART, FL 34994

Title: VPSD

Name: HUGGINS, EDDIE

Address: 2520 SE WILLOUGHBY BLVD.

City-St-Zip: STUART, FL 34994

Title: TD

Name: PETITT, RICHARD

Address: 2650 SW WILLOUGHBY BLVD.

City-St-Zip: STUART, FL 34994

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: LENARD GOLDBAUM MGR 04/07/2011