

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2005 8:00 am
Secretary of State

04-29-2005 90250 021 ****61.25

14009331



04042005 Chg-NP CR2E037 (10/03)

4. FEI Number **51-0432954** Applied For Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

DOCUMENT # N02000000302
 1. Entity Name
WILLOUGHBY CAY HOMEOWNERS ASSOCIATION, INC.



Principal Place of Business
**12825 S.E. SUZANNE DRIVE
 HOBE SOUND, FL 33455**

Mailing Address
**12825 S.E. SUZANNE DRIVE
 HOBE SOUND, FL 33455**

2. Principal Place of Business
P.O. Box 6018

3. Mailing Address
P.O. Box 6018

Suite, Apt. #, etc.

City & State
Stuart FL

City & State
Stuart FL

Zip
34997

Country
Martin

Zip
34997

Country
Martin

6. Name and Address of Current Registered Agent
**MCNAMARA, JAMES R
 12825 S.E. SUZANNE DRIVE
 HOBE SOUND, FL 33455**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is **\$61.25** Due by **May 1, 2005**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

Make check payable to **Florida Department of State**

10. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Delete
PD	SAN GEORGE, DAVID JR.	12825 S.E. SUZANNE DRIVE	HOBE SOUND, FL 33455	<input checked="" type="checkbox"/>
VPD	MCNAMARA, JAMES R	12825 S.E. SUZANNE DRIVE	HOBE SOUND, FL 33455	<input type="checkbox"/>
STD	ROSS, KATHERINE	12825 S.E. SUZANNE DRIVE	HOBE SOUND, FL 33455	<input checked="" type="checkbox"/>
D	MCNAMARA, LAWRENCE W	12825 S.E. SUZANNE DRIVE	HOBE SOUND, FL 33455	<input checked="" type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
PRESIDENT	Kenneth Holling	4518 SE Bridgetown Ct.	Stuart FL 34997	<input type="checkbox"/>	<input type="checkbox"/>
1st Vice President	David Wishnoff	4620 SE Bridgetown Ct.	Stuart FL 34997	<input type="checkbox"/>	<input type="checkbox"/>
2nd Vice President	Fredrick Decesaris	4657 SE Bridgetown Ct.	Stuart FL 34997	<input type="checkbox"/>	<input type="checkbox"/>
Secretary	Donna Bertine	1565 SE Tidewater Place	Stuart FL 34997	<input type="checkbox"/>	<input type="checkbox"/>
Treasurer	Charles Gally	1564 SE Tide Water.	Stuart FL 34997	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: Donna Bertine 4/29/05
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #