

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000302

FILED
Feb 03, 2009
Secretary of State

Entity Name: WILLOUGHBY CAY HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

11210 SW FOX BROWN RD
INDIANTOWN, FL 34956

New Principal Place of Business:

11210 SW FOX BROWN RD
INDIANTOWN, FL 34956 US

Current Mailing Address:

P.O. BOX 6018
STUART, FL 34997

New Mailing Address:

P.O. BOX 6018
STUART, FL 34997 US

FEI Number: 51-0432954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, DEBORAH ESQ.
759 S FEDERAL HIGHWAY - SUITE 212
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: P () Delete
Name: YEAGER, DIXIE
Address: 4530 SE BRIDGETOWN CT
City-St-Zip: STUART, FL 34997

Title: VP () Delete
Name: TWAROWZIR, TERRY
Address: 1481 SW TIDEWATER PLACE
City-St-Zip: STUART, FL 34997

Title: D () Delete
Name: TAYLOR, CECIL
Address: 4602 SE BRIDGETOWN CT.
City-St-Zip: STUART, FL 34997

Title: S () Delete
Name: GRUBBS, GEORGE
Address: 4507 SE BRIDGETOWN CT
City-St-Zip: STUART, FL 34997

Title: T () Delete
Name: RAZZINO, JOANNE
Address: 4531 SE BRIDGETOWN CT
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: YEAGER, DIXIE
Address: 4530 SE BRIDGETOWN CT
City-St-Zip: STUART, FL 34997 US

Title: D (X) Change () Addition
Name: TWARDZIK, TERRY
Address: 1481 SW TIDEWATER PLACE
City-St-Zip: STUART, FL 34997 US

Title: VP (X) Change () Addition
Name: TAYLOR, CECIL
Address: 4602 SE BRIDGETOWN CT.
City-St-Zip: STUART, FL 34997 US

Title: S (X) Change () Addition
Name: GRUBBS, GEORGE
Address: 4507 SE BRIDGETOWN CT
City-St-Zip: STUART, FL 34997 US

Title: T (X) Change () Addition
Name: RAZZINO, JOANNE
Address: 4531 SE BRIDGETOWN CT
City-St-Zip: STUART, FL 34997 US

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: DIXIE YEAGER

P

02/03/2009

Electronic Signature of Signing Officer or Director

_____ Date