2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002666

FILED Apr 30, 2004 Secretary of State

Entity Name: WILLOUGHBY CROSSROADS PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 815 COLORADO AVENUE SUITE 101 STUART, FL 34994 **New Mailing Address: Current Mailing Address:** 815 COLORADO AVENUE SUITE 101 STUART, FL 34994 FEI Number: 04-3740419 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: MORGAN, JAMES C 815 COLORADO AVENUE SUITE 101 STUART, FL 34994 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition MOROAN, JAMES C Name: Name: Address: 815 COLORADO AVE., #101 Address: City-St-Zip: STUART, FL 34994 City-St-Zip: Title: () Delete Title: () Change () Addition SCMACHTER, MICHAEL Name: Name: Address: 1025 MARTIN ROWOS BLVD. Address: City-St-Zip: PALM CITY, FL 34990 City-St-Zip: Title: VPD () Delete Title: () Change () Addition ESTES, MARTHA Name: Name: 3091 S.E. FAIRWAY WEST Address: Address: City-St-Zip: STUART, FL 34997 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JAMES C. MORGAN PD 04/30/2004