

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002666

FILED
Feb 03, 2006
Secretary of State

Entity Name: WILLOUGHBY CROSSROADS PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

815 COLORADO AVENUE
SUITE 101
STUART, FL 34994

New Principal Place of Business:

819 SOUTH FEDERAL HWY.
SUITE 200
STUART, FL 34994

Current Mailing Address:

815 COLORADO AVENUE
SUITE 101
STUART, FL 34994

New Mailing Address:

P. O. BOX 899
STUART, FL 34995

FEI Number: 04-3740419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORGAN, JAMES C
815 COLORADO AVENUE
SUITE 101
STUART, FL 34994 US

Name and Address of New Registered Agent:

MORGAN, JAMES C
819 SOUTH FEDERAL HWY.
SUITE 200
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:

02/03/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MORGAN, JAMES C
Address: 815 COLORADO AVE., #101
City-St-Zip: STUART, FL 34994

Title: STD () Delete
Name: SCHACHTER, MICHAEL
Address: 1025 MARTIN DOWNS BLVD
City-St-Zip: PALM CITY, FL 34990

Title: VPD () Delete
Name: ESTES, MARTHA
Address: 3091 S.E. FAIRWAY WEST
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MORGAN, JAMES C
Address: 819 SOUTH FEDERAL HWY., SUITE 200
City-St-Zip: STUART, FL 34994

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

Title: VPD (X) Change () Addition
Name: ESTES, MARTHA
Address: 958 SE WILLOUGHBY TRACE
City-St-Zip: STUART, FL 34997

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES C. MORGAN

PD

02/03/2006

Electronic Signature of Signing Officer or Director

Date