

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 11, 2011
Secretary of State

DOCUMENT# N03000008265

Entity Name: WILLOUGHBY CRESCENT CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**819 SOUTH FEDERAL HWY.
SUITE 200
STUART, FL 34994**New Principal Place of Business:**2074 W. INDIANTOWN ROAD
SUITE 200
JUPITER, FL 33458**Current Mailing Address:**2074 W. INDIANTOWN ROAD
200
JUPITER, FL 33458**New Mailing Address:**2074 W. INDIANTOWN ROAD
SUITE 200
JUPITER, FL 33458**FEI Number:** 33-1089621**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MORGAN, JAMES C
819 SOUTH FEDERAL HWY.
SUITE 200
STUART, FL 34994 US**Name and Address of New Registered Agent:**FOX, WACKEEN, DUNGEY, BEARD, SOBEL, BUSH
3473 SE WILLOUGHBY BLVD
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: FRED W. VAN VONNO

08/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MASSAR, GRACEANN
Address: 960 WILLOUGHBY TRACE
City-St-Zip: STUART, FL 34994

Title: VP
Name: CARMODY, DAN
Address: 3177 SW SOLITAIRE PALM DR.
City-St-Zip: PALM CITY, FL 34990

Title: TREA
Name: SHAPIRO, HARRIET
Address: 1902 SE TALBOT PLACE
City-St-Zip: STUART, FL 34997

Title: SECR
Name: CARMODY, MARTIN
Address: 3177 SW SOLITAIRE PALM DR.
City-St-Zip: PALM CITY, FL 34990

Title: D
Name: LAY, NORMAN
Address: 984 WILLOUGHBY TRACE
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: GRACEANN MASSAR

PRES

08/11/2011

Electronic Signature of Signing Officer or Director

Date