

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03702

FILED
Mar 20, 2009
Secretary of State

Entity Name: WILLOWBROOK HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

ASSOCIATES PROPERTY MGMT
1928 LAKE WORTH RD
LAKE WORTH, FL 33461

New Principal Place of Business:

ASSOCIATED PROPERTY MGMT
1928 LAKE WORTH RD
LAKE WORTH, FL 33461

Current Mailing Address:

ASSOCIATES PROPERTY MGMT
1928 LAKE WORTH RD
LAKE WORTH, FL 33461

New Mailing Address:

ASSOCIATED PROPERTY MGMT
1928 LAKE WORTH RD
LAKE WORTH, FL 33461

FEI Number: 59-2453460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOLOFF, SCOTT A ESQ.
1818 AUSTRALIA AVE. SOUTH #400
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

STOLOFF, SCOTT A ESQ.
1818 AUSTRALIAN AVE. SOUTH #400
WEST PALM BEACH, FL 33409 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:

03/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GOMEZ, LARRY
Address: 104 MEADOW DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: SD () Delete
Name: BOLDUC, JOHN
Address: 282 MEADOWS DR.
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VD () Delete
Name: DUNN, JEFFREY
Address: 14 MEADOWS DR
City-St-Zip: BOYNTON BEACH, FL 33436

Title: TD () Delete
Name: CLARK, GAIL
Address: 212 MEADOWS DR.
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D () Delete
Name: SANTA MARIA, CARLOS
Address: 204 MEADOWS DR
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOMEZ, LARRY P
Address: 104 MEADOWS DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: V (X) Change () Addition
Name: LADD, BRIAN V
Address: 43 MEADOWS DR
City-St-Zip: BOYNTON BEACH, FL 33436

Title: S (X) Change () Addition
Name: BOLDUC, JOHN S
Address: 282 MEADOWS DR
City-St-Zip: BOYNTON BEACH, FL 33436

Title: T (X) Change () Addition
Name: CLARK, GAIL T
Address: 212 MEADOWS DR.
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D (X) Change () Addition
Name: SANTA MARIA, CARLOS D
Address: 204 MEADOWS DR
City-St-Zip: BOYNTON BEACH, FL 33436

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: JOHN MATH, APM

AGT

03/20/2009

Electronic Signature of Signing Officer or Director

Date