

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009917

FILED
Apr 08, 2009
Secretary of State

Entity Name: WILLOW GROVE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O GABLES PROPERTY MGMT., INC
1495 NORTHPARK DR
WEDTON, FL 33326

Current Mailing Address:

C/O GABLES PROPERTY MGMT., INC
1495 NORTHPARK DR
WEDTON, FL 33326

New Principal Place of Business:

C/O DYNAMIC COMMUNITY MGMT. SERVICES, INC
12240 SW 50TH STREET, SUITE 501
COOPER CITY, FL 33330 US

New Mailing Address:

C/O DYNAMIC COMMUNITY MGMT. SERVICES, INC
12240 SW 50TH STREET, SUITE 501
COOPER CITY, FL 33330 US

FEI Number: 20-2150779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARFINKEL, KATZMAN
1501 NORTHWEST 49TH STREET
SUITE 202
FT. LAUDERDALE, FL 33309 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: D () Delete
Name: MCCARTHY, TIM
Address: 4609 SW 75 WAY
City-St-Zip: DAVIE, FL 33314

Title: P () Delete
Name: HOLT, JOHN
Address: 1495 NORTH PARK DR
City-St-Zip: WESTON, FL 33326

Title: ST () Delete
Name: ALLBRIGHT, ANITA
Address: 4625 SW 75 WAY
City-St-Zip: DAVIE, FL 33314

Title: VP () Delete
Name: BREEDEN, ROBERT
Address: 4641 SW 75TH WAY
City-St-Zip: DAVIE, FL 33314

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HOLT, JOHN
Address: 12240 SW 50TH STREET, SUITE 501
City-St-Zip: COOPER CITY, FL 33330 US

Title: VP (X) Change () Addition
Name: BREEDEN, ROBERT
Address: 12240 SW 50TH STREET, SUITE 501
City-St-Zip: COOPER CITY, FL 33330 US

Title: SEC (X) Change () Addition
Name: ORTH, MONICA
Address: 12240 SW 50TH STREET, SUITE 501
City-St-Zip: COOPER CITY, FL 33330 US

Title: TREA (X) Change () Addition
Name: MAIER, PAUL
Address: 4666 SW 75TH WAY
City-St-Zip: DAVIE, FL 33314 US

Title: DIR () Change (X) Addition
Name: ALLBRIGHT, ANITA
Address: 4625 SW 75TH WAY
City-St-Zip: DAVIE, FL 33314 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: JOHN HOLT

PRES

04/08/2009

Electronic Signature of Signing Officer or Director

Date