2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

May 25, 2004 8:00 am Secretary of State DOCUMENT # N19115 05-25-2004 90001 039 ****70 00 WILLOW GREENS HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 21045 COMMERCIAL TRAIL BOCA RATON FL 33486 21045 COMMERCIAL TRAIL **BOCA RATON FL 33486** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State City & State 4. FEI Number Applied For 65-0054270 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ISAACSON, WILLIAM K Street Address (P.O. Box Number is Not Acceptable) LANG MANAGEMENT COMPANY 21045 COMMERCIAL TRAIL **BOCA RATON FL 33486** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. ÞΓ TITLE ☐ Delete TITLE ☐ Change Addition SOUSANE, JAMES NAME NAME 2202 NW 60 STREET STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33496** CITY - ST - ZIP CITY-ST-ZIP THILE ☐ Delete TITLE ☐ Change ☐ Addition CAMPBELL, DOUGLAS NAME NAME 6047 NW 23 AVE STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33496** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition PISIK, JAY... NAME NAME 6001 NW 23 AVE STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33496** CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition GELMAN, HARVEY NAME NAME 2226 NW 60 STREET STREET ADDRESS STREET ADDRESS BOCA RATON FL 33496 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition RUBENSTEIN, JACK NAME NAME 6056 NW 22 AVE STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33496** CITY-ST-ZIP CITY-ST-ZIP TITI E Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental peport is true and accurate and that my 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 in Block 10 or Block 11 if

GNING OFFICER OR DIRECTOR

changed, or on an attachment v

SIGNATURE:

FILED

4/14/04 56-750-8800