2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21798

FILED Mar 20, 2007 Secretary of State

Entity Name: WILLOW BROOK IN PELICAN BAY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

% NEWELL PROPERTY MANAGEMENT 5435 JAEGER RD. #4 NAPLES, FL 34109 US

Current Mailing Address: New Mailing Address:

% NEWELL PROPERTY MANAGEMENT 5435 JAEGER RD. #4 NAPLES, FL 34109 US

FEI Number: 59-2872862 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NEWELL, WILLIAM 5435 JAEGER ROAD #4 NAPLES, FL 34109 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:

Cleater in Circusture of Devictor of America

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: GUILD, DAVID Name: GERBOSI, PETER Address: 790 WILLOW BROOK DRIVE #305 Address: 768 WILLOW BROOK DRIVE #1004 City-St-Zip: NAPLES, FL 34108

Title: VD () Delete Title: VD (X) Change () Addition Name: GERBOSI, PETER Name: GUILD, DAVID

Address: 768 WILLOW BROOK DRIVE #1004 Address: 799 WILLOWBROOK DRIVE #305

City-St-Zip: NAPLES, FL 34108 City-St-Zip: NAPLES, FL 34108

Title: TD () Delete Title: SD (X) Change () Addition Name: SMITH, WILLIS Name: MCGRATH, TOM

Address: 792 WILLOW BROOK DRIVE #407 Address: 788 WILLOW BROOK DRIVE #507

City-St-Zip: NAPLES, FL 34108 City-St-Zip: NAPLES, FL 34108

Title: SD () Delete Title: TD (X) Change () Addition Name: FIELD, ROBERT Name: SMITH, WILLIS
Address: 784 WILLOW BROOK DRIVE #604 Address: 792 WILLOW BROOK DRIVE #407

City-St-Zip: NAPLES, FL 34108 City-St-Zip: NAPLES, FL 34108

Title: D () Delete Title: D (X) Change () Addition

Name: SANDRITTER, FRED Name: FIELD, ROBERT
Address: 764 WILLOW BROOK DRIVE #1103 Address: 784 WILLOW BROOK DRIVE #604

City-St-Zip: NAPLES, FL 34108 City-St-Zip: NAPLES, FL 34108

Title: D () Delete Title: D (X) Change () Addition Name: WALBAUM, RICHARD Name: KRETZ, RAY

Address: 764 WILLOW BROOK DRIVE #1108 Address: 790 WILLOW BROOK DRIVE #306

City-St-Zip: NAPLES, FL 34108 City-St-Zip: NAPLES, FL 34108

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: PETER GERBOSI PD 03/20/2007