

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21798

FILED
Jan 19, 2009
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-2872862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWELL, WILLIAM
5435 JAEGER ROAD #4
NAPLES, FL 34109 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: PD () Delete
Name: GERBOSI, PETER
Address: 768 WILLOW BROOK DRIVE #1004
City-St-Zip: NAPLES, FL 34108

Title: VD () Delete
Name: GUILD, DAVID
Address: 799 WILLOWBROOK DRIVE #305
City-St-Zip: NAPLES, FL 34108

Title: SD () Delete
Name: MCGRATH, TOM
Address: 788 WILLOW BROOK DRIVE #507
City-St-Zip: NAPLES, FL 34108

Title: TD () Delete
Name: SMITH, WILLIS
Address: 792 WILLOW BROOK DRIVE #407
City-St-Zip: NAPLES, FL 34108

Title: D () Delete
Name: FIELD, ROBERT
Address: 784 WILLOW BROOK DRIVE #604
City-St-Zip: NAPLES, FL 34108

Title: D () Delete
Name: KRETZ, RAY
Address: 790 WILLOW BROOK DRIVE #306
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: RUSHTON, RICHARD
Address: 765 WILLOW BROOK DRIVE #1504
City-St-Zip: NAPLES, FL 34108

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PETER GERBOSI

PD

01/19/2009

Electronic Signature of Signing Officer or Director

Date