2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21798

FILED Feb 29, 2012 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: GUILD, DAVID

Address: 790 WILLOW BROOK DRIVE #305

City-St-Zip: NAPLES, FL 34108

Title: VD

Name: GERBOSI, PETER

Address: 768 WILLOW BROOK DRIVE #1004

City-St-Zip: NAPLES, FL 34108

Title: SD

Name: MCGRATH, TOM

Address: 788 WILLOW BROOK DRIVE #507

City-St-Zip: NAPLES, FL 34108

Title: TD

Name: SMITH, WILLIS

Address: 792 WILLOW BROOK DRIVE #407

City-St-Zip: NAPLES, FL 34108

Title:

Name: RUSHTON, RICHARD

Address: 765 WILLOW BROOK DRIVE #1504

City-St-Zip: NAPLES, FL 34108

Title: [

Name: FARONE, LOUIS

Address: 761 WILLOW BROOK DRIVE #1401

City-St-Zip: NAPLES, FL 34108

I hereby 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 all other like empowered.

SIGNATURE: DAVID GUILD PD 02/29/2012