

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28126

FILED
Feb 23, 2005
Secretary of State

Entity Name: WILLOUGHBY GOLF CLUB, INC.

Current Principal Place of Business:

3001 SE DOUBLETON DR
STUART, FL 34997 US

New Principal Place of Business:

Current Mailing Address:

3001 SE DOUBLETON DR
STUART, FL 34997 US

New Mailing Address:

FEI Number: 65-0097237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REILLY, MICHELE E
3001 SE DOUBLETON DR
STUART, FL 34997 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: DVP () Delete
Name: HUNTER, CAL
Address: 3001 SE DOUBLETON DR.
City-St-Zip: STUART, FL 34997 US

Title: S () Delete
Name: OWENS, GORDON
Address: 3001 SE DOUBLETON DR
City-St-Zip: STUART, FL 34997 US

Title: TD () Delete
Name: GETTIER, GLENN
Address: 3001 SE DOUBLETON DR
City-St-Zip: STUART, FL 34997 US

Title: D () Delete
Name: WASHBURN, WILLIAM
Address: 3001 SE DOUBLETON DR
City-St-Zip: STUART, FL 34997 US

Title: D () Delete
Name: BIEK, DOUG
Address: 3001 SE DOUBLETON DR.
City-St-Zip: STUART, FL 34997 US

Title: DP () Delete
Name: GINETTI, JOHN
Address: 3001 SE DOUBLETON DR.
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HUNTER, CAL
Address: 3001 SE DOUBLETON DR.
City-St-Zip: STUART, FL 34997 US

Title: DS (X) Change () Addition
Name: OWENS, GORDON
Address: 3001 SE DOUBLETON DR
City-St-Zip: STUART, FL 34997 US

Title: DT (X) Change () Addition
Name: GETTIER, GLENN
Address: 3001 SE DOUBLETON DR
City-St-Zip: STUART, FL 34997 US

Title: DVP (X) Change () Addition
Name: MACLEAN, GEORGE
Address: 3001 SE DOUBLETON DR
City-St-Zip: STUART, FL 34997 US

Title: D (X) Change () Addition
Name: PETITT, RICH
Address: 3001 SE DOUBLETON DR.
City-St-Zip: STUART, FL 34997 US

Title: D (X) Change () Addition
Name: FELICI, RON
Address: 3001 SE DOUBLETON DR.
City-St-Zip: STUART, FL 34997

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GLENN GETTIER

DT

02/23/2005

Electronic Signature of Signing Officer or Director

Date