

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005456

FILED
Apr 03, 2009
Secretary of State

Entity Name: WILLOW GLEN GOLF COTTAGES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

4100 RIVERWOOD DR.
PORT CHARLOTTE, FL 33953

New Principal Place of Business:

Current Mailing Address:

PO BOX 380602
MURDOCK, FL 339380602 US

New Mailing Address:

PO BOX 380909
MURDOCK, FL 339380909 US

FEI Number: 65-0473422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PREMIER MANAGEMENT SERVICES
1777 TAMiami TRAIL #400
PORT CHARLOTTE, FL 33948 US

Name and Address of New Registered Agent:

MANAGEMENT ONE, INC.
1777 TAMiami TRAIL SUITE 400
PORT CHARLOTTE, FL 33948 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: SHARON SCHOONBECK

04/03/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARTINSON, DAVID
Address: 14068 WILLOW GLEN CT. #130
City-St-Zip: PORT CHARLOTTE, FL 33953

Title: VPSD () Delete
Name: TYMINSKI, LUCY
Address: 14053 WILLOW GLEN COURT #141
City-St-Zip: PORT CHARLOTTE, FL 33953

Title: PD () Delete
Name: SCHULTZ, JAMES
Address: 3121 CLUB DRIVE
City-St-Zip: PORT CHARLOTTE, FL 33953

Title: VPD () Delete
Name: MASON, SIDNEY R
Address: 14065 WILLOW GLEN CRT
City-St-Zip: PORT CHARLOTTE, FL 33953

Title: VPD () Delete
Name: BEILANG, RUDIGER
Address: 14069 WILLOW GLEN CRT #137
City-St-Zip: PORT CHARLOTTE, FL 33953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD (X) Change () Addition
Name: TYMINSKI, LUCY
Address: 14053 WILLOW GLEN COURT #141
City-St-Zip: PORT CHARLOTTE, FL 33953

Title: TD (X) Change () Addition
Name: SCHULTZ, JAMES
Address: 3121 CLUB DRIVE -116
City-St-Zip: PORT CHARLOTTE, FL 33953

Title: VPSD (X) Change () Addition
Name: POLLOCK, TED
Address: 14029 WILLOW GLEN COURT - 101
City-St-Zip: PORT CHARLOTTE, FL 33953

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: JAMES W. SCHULTZ

TD

04/03/2009

Electronic Signature of Signing Officer or Director

Date