

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005122

FILED
Apr 29, 2009
Secretary of State

Entity Name: WILLOUGHBY GLEN HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

%FLORIDA 1ST ASSOCIATION MANAGEMENT
1165 E. BLUE HERON BLVD., SUITE A
RIVIERA BEACH, FL 33404

New Principal Place of Business:

8895 N. MILITARY TRAIL
SUITE 203D
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

%FLORIDA 1ST ASSOCIATION MANAGEMENT
1165 E. BLUE HERON BLVD., SUITE A
RIVIERA BEACH, FL 33404

New Mailing Address:

8895 N. MILITARY TRAIL
SUITE 203D
PALM BEACH GARDENS, FL 33410

FEI Number: 65-0968512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS EARLE & BOMAN, P.A.
759 S. FEDERAL HIGHWAY
SUITE 212
STUART, FL 34994 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: T () Delete
Name: HALL, DONALD C
Address: 914 SE WESTMINSTER PLACE
City-St-Zip: STUART, FL 33497

Title: S () Delete
Name: BURKE, TERRY
Address: 1064 SE WESTMINSTER PL
City-St-Zip: STUART, FL 33497

Title: P () Delete
Name: BROSCHKE, BOB
Address: 1093 SE WESTMINSTER PL
City-St-Zip: STUART, FL 33497

Title: V () Delete
Name: SWANSON, JENNY
Address: 908 SE WESTMINSTER PL
City-St-Zip: STUART, FL 33497

Title: AS () Delete
Name: CADIGAN, LOUISE
Address: 1118 SE WESTMINSTER PL
City-St-Zip: STUART, FL 33497

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T,P (X) Change () Addition
Name: HALL, DONALD C
Address: 914 SE WESTMINSTER PLACE
City-St-Zip: STUART, FL 33497

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

Title: D (X) Change () Addition
Name: BROSCHKE, BOB
Address: 1093 SE WESTMINSTER PL
City-St-Zip: STUART, FL 33497

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

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: TERRY LANKTON

GM

04/29/2009

Electronic Signature of Signing Officer or Director

Date