2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005122

Apr 17, 2010 Secretary of State

Entity Name: WILLOUGHBY GLEN HOMEOWNERS ASSOCIATION, INC.

New Principal Place of Business: Current Principal Place of Business:

8895 N. MILITARY TRAIL SUITE 203D

PALM BEACH GARDENS, FL 33410

New Mailing Address: Current 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: Name and Address of New Registered Agent:

ROSS EARLE & BOMAN, P.A. FLORIDA 1ST ASSN MGMT 759 S. FEDERAL HIGHWAY 8895 N MILITARY TRAIL SUITE 212 SUITE 203D

STUART, FL 34994 US PALM BEACH GARDENS, FL 33410 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: TERRY S LANKTON, LCAM 04/17/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

HALL, DONALD C Name:

Address: 914 SE WESTMINSTER PLACE

City-St-Zip: STUART, FL 33497

Title:

Name: REMIAN, JOE

Address: 1010 SE WESTMINSTER PLACE

City-St-Zip: STUART, FL 33497

Title:

SWANSON, GENEVIEVE Name: Address: 908 SE WESTMINSTER PLACE

City-St-Zip: STUART, FL 33497

Title: AS

Name: CHRISTOFEK, CHRISTINE 1027 SW WESTMINSTER PLACE Address:

City-St-Zip: STUART, FL 33497

Title:

ROMANO, JOE Name:

1021 SE WESTMINSTER PLACE Address:

STUART, FL 33497 City-St-Zip:

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: TERRY LANKTON **LCAM** 04/17/2010