

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005122

FILED
Apr 27, 2011
Secretary of State

Entity Name: WILLOUGHBY GLEN HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

C/O BANYAN PROPERTY MGMT
2328 S CONGRESS AVE SUITE 1C
WEST PALM BEACH, FL 33406

Current Mailing Address:

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

New Mailing Address:

C/O BANYAN PROPERTY MGMT
2328 S CONGRESS AVE SUITE 1C
WEST PALM BEACH, FL 33406

FEI Number: 65-0968512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA 1ST ASSN MGMT
8895 N MILITARY TRAIL
SUITE 203D
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

ROSS, EARLE & BONAN PA
789 S FEDERAL HIGHWAY
SUITE 101
STUART, FL 34994 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: ROSS, EARLE & BONAN PA

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP
Name: REMIAN, JOE
Address: 1010 SE WESTMINSTER PLACE
City-St-Zip: STUART, FL 33497

Title: S
Name: SWANSON, GENEVIEVE
Address: 908 SE WESTMINSTER PLACE
City-St-Zip: STUART, FL 33497

Title: AS
Name: CHRISTOFEK, CHRISTINE
Address: 1027 SW WESTMINSTER PLACE
City-St-Zip: STUART, FL 33497

Title: D
Name: ROMANO, JOE
Address: 1021 SE WESTMINSTER PLACE
City-St-Zip: STUART, FL 33497

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: DONALD HALL

PD

04/27/2011

Electronic Signature of Signing Officer or Director

Date