2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005122

FILED Apr 02, 2012 Secretary of State

Entity Name: WILLOUGHBY GLEN HOMEOWNERS ASSOCIATION, INC.

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

1111 SE FEDERAL HIGHWAY SUITE 100 STUART, FL 34994

Current Mailing Address: New Mailing Address:

1111 SE FEDERAL HIGHWAY SUITE 100 STUART, FL 34994

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 & 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

in the State of Florida.

SIGNATURE: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SD

Name: MCNAMARA, PATRICK

Address: 1111 SE WESTMINSTER PLACE

City-St-Zip: STUART, FL 33497

Title: PD

Name: REMIAN, JOE

Address: 1010 SE WESTMINSTER PLACE

City-St-Zip: STUART, FL 33497

Title: VPD Name: DULBS, ED

Address: 961 SE WESTMINSTER PLACE

City-St-Zip: STUART, FL 33497

Title: TD

Name: RALICKI, DAVID

Address: 1099 SE WESTMINSTER PLACE

City-St-Zip: STUART, FL 33497

Title:

Name: HALL, DONALD

Address: 914 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: JOE REMIAN PRES 04/02/2012