

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Feb 27, 2006 08:00 AM
Secretary of State

DOCUMENT # P03000056315

1. Entity Name
WILLOW FARM FLORIDA CORP.



Principal Place of Business
12765 FOREST HILL BLVD., STE. 1302
WELLINGTON, FL 33414

Mailing Address
12765 FOREST HILL BLVD., STE. 1302
WELLINGTON, FL 33414



02022006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
05-0579754

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MARIO G. DE MENDOZA, III, P.A.
12765 FOREST HILL BLVD., STE. 1302
WELLINGTON, FL 33414

**DO NOT WRITE
IN THIS SPACE**

2. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	S
NAME	DE MENDOZA, MARIO G III
STREET ADDRESS	12765 FOREST HILL BLVD., STE. 1302
CITY-ST-ZIP	WELLINGTON, FL 33414
TITLE	PD
NAME	EGAN, MICHAEL
STREET ADDRESS	12765 FOREST HILL BOULEVARD STE 1302
CITY-ST-ZIP	WELLINGTON, FL 33414
TITLE	VT
NAME	PENNY, FRANK H
STREET ADDRESS	12765 FOREST HILL BOULEVARD STE 1302
CITY-ST-ZIP	WELLINGTON, FL 33414
TITLE	AS
NAME	WILKINSON, DEBRA
STREET ADDRESS	12765 FOREST HILL BOULEVARD STE 1302
CITY-ST-ZIP	WELLINGTON, FL 33414
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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03/09/06-80087-003 150.00

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Frank H. Penny, Vice Pres.

Date

Daytime Phone #

Feb 17/06 416-765-6600