

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000098517

Entity Name: WILLOUGHBY LAND COMPANY

FILED  
Apr 29, 2005  
Secretary of State

## Current Principal Place of Business:

2005 S.E. COVE ROAD  
STUART, FL 34997

## New Principal Place of Business:

## Current Mailing Address:

2005 S.E. COVE ROAD  
STUART, FL 34997

## New Mailing Address:

FEI Number: 65-1019263

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GORVEL, ERNEST  
513 SWEET BAY CIRCLE  
JUPITER, FL 33458 28

## Name and Address of New Registered Agent:

GORVEL, ERNEST  
513 SWEET BAY CIRCLE  
JUPITER, FL 33458 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: ERNEST GORVEL

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: GORVEL, ERNEST  
Address: 513 SWEET BAY CIRCLE  
City-St-Zip: JUPITER, FL 33458 US

Title: D ( ) Delete  
Name: DICK, ROBERT H  
Address: 691 N.W. SUNSET DRIVE  
City-St-Zip: STUART, FL 34994

Title: D ( ) Delete  
Name: CARACAPPA, LEONARD  
Address: 1465 S.W. ALIGATOR STREET  
City-St-Zip: PALM CITY, FL 34990

Title: D ( ) Delete  
Name: DELVECCHIO, JOSEPH  
Address: 1901 S.E. ST. LUCIE BLVD.  
City-St-Zip: STUART, FL 34996

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change ( ) Addition  
Name: DICK, ROBERT H  
Address: 600 SW BITTERN STREET  
City-St-Zip: PALM CITY, FL 34990

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 for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ERNEST GORVEL

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date