

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000098517

FILED
Apr 25, 2006
Secretary of State

Entity Name: WILLOUGHBY LAND COMPANY

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 US

Name and Address of New Registered Agent:

BRECHBILL, MARK CPA
215 S. FEDERAL HWY.
SUITE 100
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: MARK BRECHBILL

04/25/2006

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: 600 SW BITTERN STREET
City-St-Zip: PALM CITY, FL 34990

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

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 Chapter 119, 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: ROBERT H. DICK

D

04/25/2006

Electronic Signature of Signing Officer or Director

Date