

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000098517

Entity Name: WILLOUGHBY LAND COMPANY

FILED
Aug 29, 2007
Secretary of State

Current Principal Place of Business:

2005 S.E. COVE ROAD
STUART, FL 34997

New Principal Place of Business:

418 C SANDPIPER DRIVE
FT. PIERCE, FL 34982

Current Mailing Address:

2005 S.E. COVE ROAD
STUART, FL 34997

New Mailing Address:

418 C SANDPIPER DRIVE
FT. PIERCE, FL 34997

FEI Number: 65-1019263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRECHBILL, MARK CPA
215 S. FEDERAL HWY.
SUITE 100
STUART, FL 34994 US

Name and Address of New Registered Agent:

GENE, NAIL
418 C SANDPIPER DRIVE
FT. PIERCE, FL 34982 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: GENE NAIL

08/29/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: NAIL, GENE
Address: 418 C SANDPIPER DRIVE
City-St-Zip: FT. PIERCE, FL 34982

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 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: GENE NAIL

RA

08/29/2007

Electronic Signature of Signing Officer or Director

Date