2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#710159

FILED Apr 26, 2012 Secretary of State

Entity Name: WHITTIER TOWERS APARTMENTS ASSOCIATION, INC.

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

1439 SOUTH OCEAN BOULEVARD

LAUDERDALE BY THE SEA, FL 33062 US

Current Mailing Address: New Mailing Address:

1439 SOUTH OCEAN BLVD

LAUDERDALE BY THE SEA, FL 33062 US

FEI Number: 59-1202979 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:

MANAGEMENT ASSIST, INC. 2626 E COMMERICAL BLVD, STE 4 FORT LAUDERDALE, FL 33308 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: D

Name: COUSINS, JOHN

Address: 1439 S OCEAN BLVD, #118

City-St-Zip: LAUDERDALE BY THE SEA, FL 33062 US

Title: DPT

 Name:
 SCHWEITZER, MICHAEL

 Address:
 1680 SW 116 AVE

 City-St-Zip:
 DAVIE, FL 33325 US

Title: DS

Name: LORENE, ROBERTS
Address: 1439 S. OCEAN BLVD. #312

City-St-Zip: LAUDERDALE BY THE SEA, FL 33062 US

Title: DV

Name: VIDAL, SERGE

Address: 1439 S. OCEAN BLVD, #116

City-St-Zip: LAUDERDALE BY THE SEA, FL 33062 US

Title:

Name: MICHAEL, KALOGRIDIS Address: 1439 S OCEAN BLVD, # 115

City-St-Zip: LAUDERDALE BY THE SEA, FL 33062 US

Title: [

Name: MICHAELIDES, ANNE Address: 1439 S OCEAN BLVD, # 216

City-St-Zip: LAUDERDALE BY THE SEA, FL 33062 US

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: MICHAEL SCHWEITZER PRES 04/26/2012