2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#715483

FILED Feb 24, 2011 Secretary of State

Date

Entity Name: THE WITTINGTON CONDOMINIUM APARTMENTS, INC.

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

1390 S. OCEAN BOULEVARD POMPANO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

1390 S. OCEAN BOULEVARD POMPANO BEACH, FL 33062

FEI Number: 59-1312309 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:

BECKER & POLIAKOFF 625 N. FLAGLER DRIVE 7TH FLOOR WEST PALM BEACH, FL 33401 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.

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SIGNATURE: Electronic Signature of Registered Agent

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: [

Name: WATSON, DONNAMARIE
Address: 1390 S OCEAN BLVD #12C
City-St-Zip: POMPANO BEACH, FL 33062

Title: T

Name: TRUNK, JAMES
Address: 1390 S OCEAN BLVD #5D

City-St-Zip: POMPANO BEACH, FL 33062

Title: F

 Name:
 BEZZINA, CATHERINE

 Address:
 1390 S. OCEAN BLVD #14C

 City-St-Zip:
 POMPANO BEACH, FL 33062

Title: VP

 Name:
 SCHAEFFER, TOM

 Address:
 1390 S. OCEAN BLVD #8E

 City-St-Zip:
 POMPANO BEACH, FL 33062

Title:

 Name:
 DESOPO, CARMINE

 Address:
 1390 S. OCEAN BLVD #5C

 City-St-Zip:
 POMPANO BEACH, FL 33062

Title: S

Name: STANKUNAS, EILEEN
Address: 1390 S. OCEAN BLVD #PHC
City-St-Zip: POMPANO BEACH, FL 33062

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: TERRY MCGREGOR MR 02/24/2011