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Mar 04 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 739878 (7)

1. Corporation Name

WOODBURY IMPROVEMENT ASSOCIATION, INC.

Principal Place of Business

Mailing Address

WOODBURY ROAD
P.O. BOX 2301
BOCA RATON FL 33427-9301WOODBURY ROAD
P.O. BOX 2301
BOCA RATON FL 33427-23013. Date Incorporated or Qualified
08/10/19773a. Date of Last Report
08/30/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25

29 30

4. FEI Number

59-1934611

Applied For

Not Applicable

5. Certificate of Status Desired

☐\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution☐\$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MCDERMOTT, PAUL
6354 WOODBURY RD
BOCA RATON FL 33433

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE:

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE VD
NAME MCDERMOTT, PAUL
STREET ADDRESS 6354 WOODBURY RD.
CITY-ST-ZIP BOCA RATON FL 334331.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIPTITLE TD
NAME SEDGWICK, MICHAEL
STREET ADDRESS 6414 WOODBURY RD.
CITY-ST-ZIP BOCA RATON FL2.1 TITLE T/D
2.2 NAME MICHAEL SEDGWICK
2.3 STREET ADDRESS 6414 WOODBURY RD
2.4 CITY-ST-ZIP Boca Raton, FL 33433TITLE SD
NAME KLIENBERG, ELLIOTT
STREET ADDRESS 6173 WOODBURY RD.
CITY-ST-ZIP BOCA RATON FL3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIPTITLE D
NAME GROSS, JOANN
STREET ADDRESS 6474 WOODBURY RD.
CITY-ST-ZIP BOCA RATON FL 334334.1 TITLE D
4.2 NAME JOHN WILDERMAN
4.3 STREET ADDRESS 6137 WOODBURY RD
4.4 CITY-ST-ZIP Boca Raton, FL 33433TITLE VD
NAME WRIGHT, GORDON
STREET ADDRESS 6450 WOODBURY RD.
CITY-ST-ZIP BOCA RATON FL 334335.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIPTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

MICHAEL A. SEDGWICK 2/24/97 561 391 9817

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone # 0041780

CR2E037 (9/96)