

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 751519

FILED
Jan 03, 2012
Secretary of State

Entity Name: WORTH AVENUE ASSOCIATION, INC.

Current Principal Place of Business:

400 ROYAL PALM WAY
SUITE 106
PALM BEACH, FL 33480

New Principal Place of Business:

256 WORTH AVENUE
SUITE 312
PALM BEACH, FL 33480

Current Mailing Address:

P.O. BOX 2126
PALM BEACH,, FL 33480

New Mailing Address:

FEI Number: 59-2088930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, ROBIN L ADMIN.
400 ROYAL PALM WAY
SUITE 106
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

MILLER, ROBIN L ADMIN.
256 WORTH AVENUE
SUITE 312
PALM BEACH, FL 33480 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:

01/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: MIZELLE, NANCY
Address: 400 ROYAL PALM WAY, SUITE 106
City-St-Zip: PALM BEACH, FL 33480

Title: VP
Name: RICHTER, STEFAN
Address: 224 WORTH AVENUE
City-St-Zip: PALM BEACH, FL 33480

Title: P
Name: FRANKEL, SHERRY
Address: 256 WORTH AVENUE
City-St-Zip: PALM BEACH, FL 33480

Title: SECY
Name: HERRING, MARLEY
Address: 256 WORTH AVENUE
City-St-Zip: PALM BEACH, FL 33480

Title: D
Name: MAUS, JOHN
Address: 312 WORTH AVENUE
City-St-Zip: PALM BEACH, FL 33480

Title: VP2
Name: LYDON, GEORGE
Address: 244 WORTH AVENUE
City-St-Zip: PALM BEACH, FL 33480

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: SHERRY FRANKEL

PRES

01/03/2012

Electronic Signature of Signing Officer or Director

Date