

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 752115

FILED
Jan 22, 2009
Secretary of State

Entity Name: WORTH AVENUE PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

504 PINTO CIR.
WEST PALM BEACH, FL 33414

New Principal Place of Business:

Current Mailing Address:

504 PINTO CIR.
WEST PALM BEACH, FL 33414

New Mailing Address:

FEI Number: 65-0031375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KASSATLY, EDWARD
250 WORTH AVE
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: KASSATLY, EDWARD,
Address: 250 WORTH AVE
City-St-Zip: PALM BEACH, FL

Title: SD () Delete
Name: SMYTHE, MARTHA,
Address: 504 PINTO CIR
City-St-Zip: WELLINGTON, FL

Title: D () Delete
Name: MAUS, JOHN,
Address: 312 WORTH AVE
City-St-Zip: PALM BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KASSATLY, EDWARD,
Address: 250 WORTH AVE
City-St-Zip: PALM BEACH, FL 33480

Title: SD (X) Change () Addition
Name: SMYTHE, MARTHA,
Address: 504 PINTO CIR
City-St-Zip: WELLINGTON, FL 33414

Title: D (X) Change () Addition
Name: MAUS, JOHN,
Address: 312 WORTH AVE
City-St-Zip: PALM BEACH, FL 33480

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARTHA SMYTHE

SD

01/22/2009

Electronic Signature of Signing Officer or Director

Date