2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#770263

FILED Jan 04, 2012 Secretary of State

Entity Name: WORTH PROFESSIONAL PARK ASSOCIATION, INC.

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

3199 LAKE WORTH RD SUITE B3 LAKE WORTH, FL 33461

Current Mailing Address: New Mailing Address:

3199 LAKE WORTH RD SUITE B3 LAKE WORTH, FL 33461

FEI Number: 65-0122657 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:

MOE, RODERICK CPA PA 3199 LAKE WORTH ROAD SUITE 3 LAKE WORTH, FL 33461 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

Electronic Signature of Registered Age

OFFICERS AND DIRECTORS:

Name: WEINER, ERIC M

Address: 3199 LAKE WORTH RD
City-St-Zip: LAKE WORTH, FL 33461

Title: PD

Name: PISANI, ANTHONY
Address: 3199 LAKE WORTH RD
City-St-Zip: LAKE WORTH, FL 33461

Title: TD

Name: MOE, RODERICK
Address: 3199 LAKE WORTH RD
City-St-Zip: LAKE WORTH, FL 33461

Title: VD

Name: ELPEDES, FELIX
Address: 3199 LAKE WORTH RD
City-St-Zip: LAKE WORTH, FL 33461

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: RODERICK C. MOE TD 01/04/2012