## 2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

## DOCUMENT# N97000004211

FILED Nov 15, 2012 Secretary of State

Entity Name: WILLOUGHBY BUSINESS PARK PROPERTY OWNERS ASSOCIATION, INC.

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

2500 SE WILLOUGHBY BLVD STUART, FL 34994 US

Current Mailing Address: New Mailing Address:

969 S. FEDERAL HWY #401 738 COLORADO AVE STUART, FL 34994 US STUART, FL 34994 US

FEI Number: 65-0945929 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:

GOLDBAUM, LENARD
SIGNATURE PROPERTY MANAGEMENT
969 S. FEDERAL HIGHWAY #401
STUART, FL 34994 US

WADSWORTH, CHRISTOPHER
SIGNATURE PROPERTY MANAGEMENT
738 COLORADO AVE
STUART, FL 34994 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: CHRISTOPHER WADSWORTH 11/15/2012

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Γitle: PD

Name: PETITT, BRIAN

Address: 2650 SW WILLOUGHBY BLVD

City-St-Zip: STUART, FL 34994

Title: VD

Name: HOLLAND, ROBERT Address: 16 N RIDGEVIEW DR City-St-Zip: STUART, FL 34996

Title: TD

Name: LULOH, PETER

Address: 2580 SE WILLOUGHBY BLVD

City-St-Zip: STUART, FL 34994

Title: SD

Name: MARIZ, AUDRA

Address: 2700 SE WILLOUGHBY BLVD

City-St-Zip: STUART, FL 34994

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: BRIAN PETITT PD 11/15/2012