

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 613275

FILED  
Apr 25, 2012  
Secretary of State

**Entity Name:** WILLOW MANAGEMENT CO., INC.

**Current Principal Place of Business:**

800 YAMATO RD STE 100  
BOCA RATON, FL 33431

**New Principal Place of Business:**

**Current Mailing Address:**

800 YAMATO RD STE 100  
BOCA RATON, FL 33431

**New Mailing Address:**

FEI Number: 59-1886690

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SMITH, MICHAEL S  
800 YAMATO RD STE 100  
BOCA RATON, FL 33431 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  
Name: SMITH, MICHAEL S  
Address: 800 YAMATO RD STE 100  
City-St-Zip: BOCA RATON, FL 33431

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

SIGNATURE: MICHAEL SMITH

PD

04/25/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date