2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#750242

FILED Feb 16, 2010 Secretary of State

Entity Name: WILLOW WOOD MID-RISE CONDOMINIUM I ASSOCIATION, INC.

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

6895 WILLOW WOOD DRIVE - #1011 BOCA RATON, FL 33434 US

Current Mailing Address: New Mailing Address:

3901 N FEDERAL HWY

#202

BOCA RATON, FL 33431 US

FEI Number: 59-2001060 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:

D'ANNA, RONALD E ESQ 2300 GLADES ROAD SUITE 400 EAST TOWER BOCA RATON, FL 33431 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

OFFICERS AND DIRECTORS:

Γitle: I

Name: TUCCI, FRANK

Address: 6895 WILLOWWOOD DR, # 1011 City-St-Zip: BOCA RATON, FL 33434

Title:

Name: MIRKIN, SHEILA

Address: 6875 WILLOWWOOD DR #2045 City-St-Zip: BOCA RATON, FL 33434

Title: SD

Name: POSNER, HERB

Address: 6895 WILLOW WOOD DR #1074 City-St-Zip: BOCA RATON, FL 33434

Title: [

Name: ZEEFE, LILLIAN

Address: 6875 WILLOW WOOD DR, 2045 City-St-Zip: BOCA RATON, FL 33434

Title: TD

Name: HOFFMAN, STEVEN

Address: 6875 WILLOW WOOD DR #2045 City-St-Zip: BOCA RATON, FL 33434

Title: VPD

Name: DANIELS, JOHN H

Address: 6895 WILLOWWOOD DR, # 1051 City-St-Zip: BOCA RATON, FL 33434

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: FRANK TUCCI PD 02/16/2010