

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750242

FILED
Apr 08, 2012
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

3901 N FEDERAL HWY
#202
BOCA RATON, FL 33431 US

New Mailing Address:

PO BOX 880408
BOCA RATON, FL 33488 US

FEI Number: 59-2001060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FRANK, TUCCI
6895 WILLOW WOOD DR
#1011
BOCA RATON, FL 33434 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: FRANK TUCCI

04/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TUCCI, FRANK
Address: 6895 WILLOWWOOD DR, # 1011
City-St-Zip: BOCA RATON, FL 33434

Title: D
Name: JOSEPHART, PAUL
Address: 6875 WILLOWWOOD DR #2074
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: D
Name: KRUMHOLZ, BURT
Address: 6895 WILLOW WOOD DR, 1025
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

P

04/08/2012

Electronic Signature of Signing Officer or Director

Date