

FILE NOW: FILING FEE IS \$61.25

FILED

Feb 05 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 751519 (0)

1. Corporation Name

WORTH AVENUE ASSOCIATION, INC.

Principal Place of Business

225 WORTH AVENUE
PO BOX 2126
PALM BEACH FL 33480

Mailing Address

225 WORTH AVENUE
PO BOX 2126
PALM BEACH FL 33480-2126

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

03/12/1980

3a. Date of Last Report

03/13/1996

4. FEI Number

59-2088930

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution☐ \$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SMYTHE, MARTHA
504 PINTO CIR
WELLINGTON FL 33414

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD	☒ DELETE
NAME	SUROVEK, JOHN H. M.D., JOHN	
STREET ADDRESS	349 WORTH AVE 8 VI PARIGI	
CITY-ST-ZIP	PALM BEACH FL	
TITLE	VD	☒ DELETE
NAME	NEFF, TATIANA	
STREET ADDRESS	315 WORTH AVE	
CITY-ST-ZIP	PALM BEACH FL	
TITLE	VD	☒ DELETE
NAME	BLUTHE, BEVERLY	
STREET ADDRESS	150 WORTH AVE	
CITY-ST-ZIP	PALM BEACH FL	
TITLE	TD	☐ DELETE
NAME	MIZELLE, NANCY	
STREET ADDRESS	125 WORTH AVE	
CITY-ST-ZIP	PALM BEACH FL	
TITLE	SD	☐ DELETE
NAME	SCHWALBERG, MARTIN	
STREET ADDRESS	329 WORTH AVE	
CITY-ST-ZIP	PALM BCH. FL	
TITLE	M	☐ DELETE
NAME	SMYTHE, MARTHA	
STREET ADDRESS	504 PINTO CIR	
CITY-ST-ZIP	WELLINGTON FL	

1.1 TITLE	PD	☒ Change ☐ Addition
1.2 NAME	M.D. JOHN	
1.3 STREET ADDRESS	312 WORTH AVENUE	
1.4 CITY-ST-ZIP	PALM BEACH, FL 33480	
2.1 TITLE	VD	☒ Change ☐ Addition
2.2 NAME	RIENTER, STEPHAN	
2.3 STREET ADDRESS	224 WORTH AVENUE	
2.4 CITY-ST-ZIP	PALM BEACH, FL 33480	
3.1 TITLE	VD	☒ Change ☐ Addition
3.2 NAME	CORSEY, NORINA	
3.3 STREET ADDRESS	172 WORTH AVENUE	
3.4 CITY-ST-ZIP	PALM BEACH, FL 33480	
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01-20-97

561-659-6909

Daytime Phone # 0038258

CR2E037 (9/96)