

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 01, 1999 8:00 am
Secretary of State

03-01-1999 90102 002 ****61.25

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DOCUMENT # 751519

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



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

03/12/1980

4. FEI Number

59-2088930

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

9. Name and Address of Current Registered Agent

SMYTHE, MARTHA
504 PINTO CIR
WELLINGTON FL 33414

10. Name and Address of New Registered Agent

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME MAUS, JOHN
STREET ADDRESS 312 WORTH AVENUE
CITY-ST-ZIP PALM BEACH FL

☒ DELETE

TITLE VD
NAME RIEHTER, STEFAN
STREET ADDRESS 224 WORTH AVENUE
CITY-ST-ZIP PALM BEACH FL

☐ DELETE

TITLE VD
NAME COURSEY, NORINA
STREET ADDRESS 172 WORTH AVENUE
CITY-ST-ZIP PALM BEACH FL

☐ DELETE

TITLE TD
NAME MIZELLE, NANCY
STREET ADDRESS 125 WORTH AVE
CITY-ST-ZIP PALM BEACH FL

☐ DELETE

TITLE SD
NAME SCHWALBERG, MARTIN
STREET ADDRESS 329 WORTH AVE
CITY-ST-ZIP PALM BCH. FL

☒ DELETE

TITLE M
NAME SMYTHE, MARTHA
STREET ADDRESS 504 PINTO CIR
CITY-ST-ZIP WELLINGTON FL

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD
1.2 NAME SCHWALBERG, MARTIN
1.3 STREET ADDRESS 329 WORTH AVENUE
1.4 CITY-ST-ZIP PALM BEACH FL 33480

☒ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE SD
5.2 NAME FRANKEL, SHERRY
5.3 STREET ADDRESS 256 WORTH AVENUE
5.4 CITY-ST-ZIP PALM BEACH FL 33480

☒ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. I 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, with all other like empowered.

SIGNATURE: MARTHA SMYTHE
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01-14-99 561-659-6909
Date Daytime Phone #

CR2E037 (11/98)