2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 752115

FILED Jan 28, 2011 Secretary of State

Entity Name: WORTH AVENUE PROPERTY OWNERS ASSOCIATION, INC.

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

504 PINTO CIR.

WEST PALM BEACH, FL 33414

Current Mailing Address: New Mailing Address:

504 PINTO CIR.

WEST PALM BEACH, FL 33414

FEI Number: 65-0031375 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:

KASSATLY, EDWARD 250 WORTH AVE

PALM BEACH, FL 33480 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:

Title:

Name: KASSATLY, EDWARD
Address: 250 WORTH AVE
City-St-Zip: PALM BEACH, FL 33480

Title: SD

 Name:
 SMYTHE, MARTHA

 Address:
 504 PINTO CIR

 City-St-Zip:
 WELLINGTON, FL 33414

Title: D

 Name:
 MAUS, JOHN

 Address:
 312 WORTH AVE

 City-St-Zip:
 PALM BEACH, FL 33480

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: EDWARD KASSATLY P 01/28/2011