

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755139

FILED
Apr 20, 2009
Secretary of State

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

Current Principal Place of Business:

6801 WILLOWWOOD DR
BOCA RATON, FL 334343531

New Principal Place of Business:

Current Mailing Address:

6801 WILLOWWOOD DR
BOCA RATON, FL 334343531

New Mailing Address:

FEI Number: 59-2071535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BACKER, KEITH
THE ARBOR, SUITE 420
400 S. DIXIE HWY
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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: D () Delete
Name: POMERANCE, VIRGINIA
Address: 6805 WILLOW WOOD DR., #5031
City-St-Zip: BOCA RATON, FL 33434

Title: PD () Delete
Name: FRIEDMAN, EUGENE
Address: 6797 WILLOWWOOD DRIVE
City-St-Zip: BOCA RATON, FL

Title: S () Delete
Name: CARYN, BLANK
Address: 6797 WILLOWWOOD DR
City-St-Zip: BOCA RATON, FL 33434

Title: VP () Delete
Name: SHAPIRO, MIMI
Address: 6805 WILLOWWOOD DR. #5021
City-St-Zip: BOCA RATON, FL 33434

Title: T/D () Delete
Name: RASHKIN, LEONARD
Address: 6805 WILLOWWOOD DR
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EUGENE FRIEDMAN

PRES

04/20/2009

Electronic Signature of Signing Officer or Director

Date