

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 764081

FILED
Jan 24, 2012
Secretary of State

Entity Name: WILLIAMS ISLAND PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

5300 ISLAND BLVD.
AVENTURA, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

5300 ISLAND BLVD.
AVENTURA, FL 33160 US

New Mailing Address:

FEI Number: 59-2726985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, AMY
5300 ISLAND BOULEVARD
AVENTURA, FL 33160 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: PRES
Name: WHITE, ROD
Address: 5300 ISLAND BLVD - POA OFFICE
City-St-Zip: AVENTURA, FL 33160

Title: T
Name: EDWARD, WALLACH
Address: 5300 ISLAND BLVD - POA OFFICE
City-St-Zip: AVENTURA, FL 33160

Title: S
Name: POLACHEK, PAUL
Address: 5300 ISLAND BLVD - POA OFFICE
City-St-Zip: AVENTURA, FL 33160

Title: VP
Name: JURKOWITZ, ARTHUR
Address: 5300 ISLAND BLVD - POA OFFICE
City-St-Zip: AVENTURA, FL 33160

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: ROD L. WHITE

PRES

01/24/2012

Electronic Signature of Signing Officer or Director

Date