

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 821267

FILED
Apr 23, 2005
Secretary of State

Entity Name: WILLEM WIRTZ GARDEN ASSOCIATES, INC.

Current Principal Place of Business:

228 PHIPPS PLAZA
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

228 PHIPPS PLAZA
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 23-1620900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WIRTZ, WILLEM
228 PHIPPS PLAZA
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

SUE, DUCHENE E
228 PHIPPS PLAZA
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: SUE E. DUCHENE

04/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WIRTZ, WILLEM,
Address: 228 PHIPPS PLAZA
City-St-Zip: PALM BEACH, FL 33480

Title: ST () Delete
Name: LONGHURST, THOMAS J
Address: 228 PHIPPS PLAZA
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LONGHURST, THOMAS J
Address: 228 PHIPPS PLAZA
City-St-Zip: PALM BEACH, FL 33480

Title: ST (X) Change () Addition
Name: DUCHENE, SUE E
Address: 228 PHIPPS PLAZA
City-St-Zip: PALM BEACH, FL 33480

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SUE E. DUCHENE

ST

04/23/2005

Electronic Signature of Signing Officer or Director

Date