

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N00000005600

FILED
Nov 15, 2012
Secretary of State

Entity Name: WILLOUGHBY BUSINESS PARK CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

WILLOUGHBY BUS. PK CONDO
969 S. FEDERAL HWY #401
STUART, FL 34994

New Principal Place of Business:

WILLOUGHBY BUS. PK CONDO
738 COLORADO AVE
STUART, FL 34994

Current Mailing Address:

WILLOUGHBY BUS. PK. CONDO
969 S. FEDERAL HWY #401
STUART, FL 34994

New Mailing Address:

WILLOUGHBY BUS. PK CONDO
738 COLORADO AVE
STUART, FL 34994

FEI Number: 65-1078508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBAUM, LENARD
SIGNATURE PROPERTY MANAGEMENT
969 S. FEDERAL HWY #401
STUART, FL 34994 US

Name and Address of New Registered Agent:

WADSWORTH, CHRISTOPHER
SIGNATURE PROPERTY MANAGEMENT
738 COLORADO AVE.
STUART, FL 34994 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: CHRISTOPHER WADSWORTH

11/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PETITT, BRIAN
Address: 2650 SW WILLOUGHBY BLVD.
City-St-Zip: STUART, FL 34994

Title: VPSD
Name: HUGGINS, EDDIE
Address: 2520 SE WILLOUGHBY BLVD.
City-St-Zip: STUART, FL 34994

Title: TD
Name: PETITT, RICHARD
Address: 2650 SW WILLOUGHBY BLVD.
City-St-Zip: STUART, FL 34994

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: BRIAN PETITT

PD

11/15/2012

Electronic Signature of Signing Officer or Director

Date