

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04298

FILED  
Jan 28, 2010  
Secretary of State

**Entity Name:** WITNEY PROPERTY OWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

6300 PARK OF COMMERCE BLVD.  
BOCA RATON, FL 33487 US

**New Principal Place of Business:**

**Current Mailing Address:**

6300 PARK OF COMMERCE BLVD.  
BOCA RATON, FL 33487 US

**New Mailing Address:**

**FEI Number:** 59-2481721

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FENDRICK, DAVE  
15484 LAKES OF DELRAY BLVD, STE 206  
DELRAY BEACH, FL 33484 US

**Name and Address of New Registered Agent:**

HILLEY & WYANT-CORTEZ, PA  
860 US HIGHWAY 1  
108  
NORTH PALM BEACH, FL 33408 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: PATRICIA HARTLEY

01/28/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: VP  
Name: SCHWARTZ, MEL  
Address: 15500 LAKES OF DELRAY BLVD #208  
City-St-Zip: DELRAY BEACH, FL 33484

Title: VP  
Name: DISTLEMAN, WILLIAM  
Address: 15500 LAKES OF DELRAY BLVD #205  
City-St-Zip: DELRAY BEACH, FL 33484

Title: S  
Name: HART, ERICA  
Address: 15500 LAKES OF DELRAY BLVD #204  
City-St-Zip: DELRAY BEACH, FL 33484

Title: P  
Name: SMITH, LOU  
Address: 15484 LAKES OF DELRAY BLVD #203  
City-St-Zip: DELRAY BEACH, FL 33484

Title: T  
Name: KRAVITZ, MAX  
Address: 15484 LAKES OF DELRAY BLVD #202  
City-St-Zip: DELRAY BEACH, FL 33484

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: LOU SMITH

P

01/28/2010

Electronic Signature of Signing Officer or Director

Date