

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06009

FILED
Mar 05, 2009
Secretary of State

Entity Name: WITNEY B CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

5507 PEBBLE BROOK LANE
BOYNTON BEACH, FL 33437

New Principal Place of Business:

6300 PARK OF COMMERCE BLVD
BOCA RATON, FL 33487 US

Current Mailing Address:

6300 PARK OF COMMERCE BLVD
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 59-2481729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

B, WITNEY
C/O PRIME MANAGEMENT
6300 PARK OF COMMERCE BLVD
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

SMITH, LOU
15496 LAKES OF DELRAY BLVD
203
DELRAY BEACH, FL 33484 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: LOU SMITH

03/05/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: SEITER, DORIS
Address: LAKES OF DELRAY #106
City-St-Zip: DELRAY BEACH, FL 33484

Title: VPD () Delete
Name: HEISER, ESTHER
Address: 15500 LAKES OF DELRAY B-108
City-St-Zip: DELRAY BEACH, FL 33484

Title: PD () Delete
Name: SMITH, LOUIS
Address: 15496 LAKES OF DELRAY #203
City-St-Zip: DELRAY BCH, FL 33484

Title: VPD () Delete
Name: FIORIO, ANTHONY
Address: 15496 LAKES OF DELRAY #104
City-St-Zip: DELRAY BCH, FL 33484

Title: T () Delete
Name: FIORIO, ARLENE
Address: 15496 LAKES OF DELRAY #104
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: SEIFER, DORIS
Address: 15496 LAKES OF DELRAY BLVD #106
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: VPD (X) Change () Addition
Name: TENEBBAUM, SUSAN
Address: 15500 LAKES OF DELRAY BLVD #104
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: PD (X) Change () Addition
Name: SMITH, LOUIS
Address: 15496 LAKES OF DELRAY #203
City-St-Zip: DELRAY BCH, FL 33484 US

Title: D (X) Change () Addition
Name: HART, ERICA
Address: 15500 LAKES OF DELRAY #204
City-St-Zip: DELRAY BCH, FL 33484 US

Title: T (X) Change () Addition
Name: FIORIO, ARLENE
Address: 15496 LAKES OF DELRAY #104
City-St-Zip: DELRAY BEACH, FL 33484 US

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: LOUIS SMITH

PRES

03/05/2009

Electronic Signature of Signing Officer or Director

Date