

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06009

FILED
Apr 18, 2012
Secretary of State

Entity Name: WITNEY B CONDOMINIUM 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: 59-2481729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILLEY & MORTON ATTORNEY AT LAW
800 VILLAGE SQUARE CROSSING
222
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

SACHS SAX CAPLAN
6111 BROKEN SOUND PARKWAY NW
BOCA RATON, FL 33487 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: SACHS SAX CAPLAN

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD
Name: SEIFER, DORIS
Address: 15496 LAKES OF DELRAY BLVD #106
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: TD
Name: SCHNEIDER, ILEA
Address: 15496 LAKES OF DELRAY BLVD #205
City-St-Zip: DELRAY BEACH, FL 33484 US

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

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

Title: VPD
Name: TEPPER, SELWYN
Address: 15496 LAKES OF DELRAY #202
City-St-Zip: DELRAY BEACH, FL 33484 US

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: LOUIS SMITH

PRES

04/18/2012

Electronic Signature of Signing Officer or Director

Date