

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000004818

FILED
May 17, 2010
Secretary of State

Entity Name: WORTH AVENUE RESTORATION ASSOCIATION, INC.

Current Principal Place of Business:

250 AUSTRALIAN AVENUE SOUTH SUITE 500
WEST PALM BEACH, FL 33401

New Principal Place of Business:

C/O THE GOODMAN CO., 777 S. FLAGLER DRIVE
SUITE 1101 - EAST TOWER
WEST PALM BEACH, FL 33401

Current Mailing Address:

250 AUSTRALIAN AVENUE SOUTH SUITE 500
WEST PALM BEACH, FL 33401

New Mailing Address:

C/O THE GOODMAN CO., 777 S. FLAGLER DRIVE
SUITE 1101 - EAST TOWER
WEST PALM BEACH, FL 33401

FEI Number: 26-2694850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHUTTS & BOWEN LLP
100 S ASHLEY DR SUITE 1500
ATTN: ALAN HIGBEE, ESQ
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

SILVESTRI, LAWRENCE A
THE GOODMAN CO., 777 S. FLAGLER DRIVE
SUITE 1101- EAST TOWER
WEST PALM BEACH, FL 33401 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: LAWRENCE A. SILVESTRI

05/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GOODMAN, MURRAY H
Address: 777 S. FLAGLER DR, SUITE 1106 - EAST TOWER
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP
Name: HANDELSMAN, BURTON
Address: PO BOX 28, GEDNEY STATION
City-St-Zip: WHITE PLAINS, NY 10605

Title: S
Name: HOLZER, JANE
Address: 41 E. 65TH ST
City-St-Zip: NEW YORK, NY 10021

Title: D
Name: AMIRNIROUNAUD, ALI
Address: VIA MIZNER CONDO ASSOC., 90 VIA MIZNER
City-St-Zip: PALM BEACH, FL 33480

Title: D
Name: MADDEN, JAMES
Address: 312 MONCEAUX ROAD
City-St-Zip: WEST PALM BEACH, FL 33405

Title: D
Name: KASSATLY, ED
Address: 250 WORTH AVENUE
City-St-Zip: PALM BEACH, FL 33480

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: MURRAY H. GOODMAN

P

05/17/2010

Electronic Signature of Signing Officer or Director

Date