

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004818

FILED  
Feb 08, 2011  
Secretary of State

Entity Name: WORTH AVENUE RESTORATION ASSOCIATION, INC.

## Current Principal Place of Business:

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

## New Principal Place of Business:

C/O KUBICKI DRAPER  
1645 PALM BEACH LAKES BLVD., SUITE 1100  
WEST PALM BEACH, FL 33401

## Current Mailing Address:

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

## New Mailing Address:

C/O KUBICKI DRAPER  
1645 PALM BEACH LAKES BLVD., SUITE 1100  
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:

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

## Name and Address of New Registered Agent:

RANKIN, JANE C  
KUBICKI DRAPER, 1645 PALM BEACH LAKES BLVD  
SUITE 1100  
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: JANE C. RANKIN

02/08/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

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

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

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

Title: S  
Name: SMYTHE, MARTHA  
Address: 504 PINTO CIRCLE  
City-St-Zip: WELLINGTON, FL 33414

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: BURTON HANDELSMAN

P

02/08/2011

Electronic Signature of Signing Officer or Director

Date