

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004818

FILED
Apr 25, 2012
Secretary of State

Entity Name: WORTH AVENUE RESTORATION ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-2694850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANKIN, JANE C
KUBICKI DRAPER, 1645 PALM BEACH LAKES BLVD
SUITE 1100
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP/D
Name: DUNCAN, MIMI G
Address: 9 VIA PARIGI
City-St-Zip: PALM BEACH, FL 33480

Title: P/D
Name: HANDELSMAN, BURTON
Address: 250 WORTH AVENUE
City-St-Zip: PALM BEACH, FL 33480

Title: VP/D
Name: LESE, SCOTT
Address: 356 WORTH AVENUE
City-St-Zip: PALM BEACH, FL 33480

Title: S/T
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

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date