

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08558

FILED
Feb 18, 2010
Secretary of State

Entity Name: THE GARDENS OF WILLOW BEND II CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3825 MEAD DR
LAKE WORTH, FL 33467

New Principal Place of Business:

3825 MEAD DR
712
LAKE WORTH, FL 33467

Current Mailing Address:

3825 MEAD DR
LAKE WORTH, FL 33467

New Mailing Address:

3825 MEAD DR
712
LAKE WORTH, FL 33467

FEI Number: 59-2519895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, PA
500 AUSTRALIAN AVE SO
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: PD
Name: BERNARD, SIMON
Address: 7844 WILLOW SPRING DR
City-St-Zip: LAKE WORTH, FL 33467

Title: VD
Name: IRA L., PINCUS
Address: 7855 WILLOW SPRING DR
City-St-Zip: LAKE WORTH, FL 33467

Title: TD
Name: ABRAMS, NORMAN
Address: 7843 WILLOW SPRING DR
City-St-Zip: LAKE WORTH, FL 33467

Title: SD
Name: SEELEY, LOIS
Address: 7853 WILLOW SPRING DR
City-St-Zip: LAKE WORTH, FL 33467

Title: D
Name: GEORGE, KOPAKIN
Address: 7879 WILLOW SPRING DR
City-St-Zip: LAKE WORTH, FL 33467

Title: D
Name: NORMAN, YASHION
Address: 7854 WILLOW SPRING DR
City-St-Zip: LAKE WORTH, FL 33467

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: IRA L. PINCUS

VP

02/18/2010

Electronic Signature of Signing Officer or Director

Date