

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12986

FILED
Apr 04, 2012
Secretary of State

Entity Name: WITNEY II PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O PHIL CITTADINO MANAGEMENT, INC.
14000 MILITARY TRAIL, SUTIE 204-C
DELRAY BEACH, FL 33484 US

New Principal Place of Business:

Current Mailing Address:

C/O PHIL CITTADINO MANAGEMENT, INC.
14000 MILITARY TRAIL, SUTIE 204-C
DELRAY BEACH, FL 33484 US

New Mailing Address:

FEI Number: 59-2680279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BACKER, KEITH F ESQ
BACKER LAW FIRM, P.A.
400 SOUTH DIXIE HWY-SUITE 420
BOCA RATON, FL 33432 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, KRULFEIFER
Address: 15445 LAKES OF DELRAY BLVD, E2-208
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: SD
Name: LENEHAN, RUTH
Address: 15461 LAKES OF DELRAY BLVD D1-101
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: TD
Name: HELICHER, ELEANOR
Address: 15453 LAKES OF DELRAY BLVD, E1-104
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: BERNARD KRULFEIFER

MR.

04/04/2012

Electronic Signature of Signing Officer or Director

Date