

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N97000004211

FILED
Nov 15, 2012
Secretary of State

Entity Name: WILLOUGHBY BUSINESS PARK PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2500 SE WILLOUGHBY BLVD
STUART, FL 34994 US

New Principal Place of Business:

Current Mailing Address:

969 S. FEDERAL HWY #401
STUART, FL 34994 US

New Mailing Address:

738 COLORADO AVE
STUART, FL 34994 US

FEI Number: 65-0945929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBAUM, LENARD
SIGNATURE PROPERTY MANAGEMENT
969 S. FEDERAL HIGHWAY #401
STUART, FL 34994 US

Name and Address of New Registered Agent:

WADSWORTH, CHRISTOPHER
SIGNATURE PROPERTY MANAGEMENT
738 COLORADO AVE
STUART, FL 34994 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: CHRISTOPHER WADSWORTH

11/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PETITT, BRIAN
Address: 2650 SW WILLOUGHBY BLVD
City-St-Zip: STUART, FL 34994

Title: VD
Name: HOLLAND, ROBERT
Address: 16 N RIDGEVIEW DR
City-St-Zip: STUART, FL 34996

Title: TD
Name: LULOH, PETER
Address: 2580 SE WILLOUGHBY BLVD
City-St-Zip: STUART, FL 34994

Title: SD
Name: MARIZ, AUDRA
Address: 2700 SE WILLOUGHBY BLVD
City-St-Zip: STUART, FL 34994

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: BRIAN PETITT

PD

11/15/2012

Electronic Signature of Signing Officer or Director

Date