

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000028179

FILED
Jan 25, 2010
Secretary of State

Entity Name: 200 WILLOW PROPERTIES, INC.

Current Principal Place of Business:

3740 S. OCEAN BLVD.
SUITE 1009
HIGHLAND BEACH, FL 33487 US

New Principal Place of Business:

12747 JOG ROAD
BOYNTON BEACH, FL 33437 US

Current Mailing Address:

2 S BISCAYNE BLVD, STE 1900
MIAMI, FL 33131 US

New Mailing Address:

12747 JOG ROAD
BOYNTON BEACH, FL 33437 US

FEI Number: 26-2553635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F & L CORP.
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

GERALD W. GRITTER PA
120 E PALMETTO PARK ROAD
SUITE 425
BOCA RATON, FL 33432 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: GERALD W GRITTER

01/25/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: VAN DUUREN, KLAAS
Address: 12747 JOG ROAD
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: VP
Name: VAN DUUREN, SERGE
Address: 12747 JOG ROAD
City-St-Zip: BOYNTON BEACH, FL 33437 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SERGE VAN DUUREN

VP

01/25/2010

Electronic Signature of Signing Officer or Director

Date