## FILED 2002 UNIFORM BUSINESS REPORT (UBR) Apr 30, 2002 8:00 am Secretary of State DOCUMENT # P93000043943 1. Entity Name 04-30-2002 90094 043 \*\*\*150.00 WILLOW WOOD APARTMENTS, INC. Principal Place of Business Mailing Address 4800 NORTH FEDERAL HWY 10718 KIRKADLY LANE SANCTUARY CENTRE STE D100 BOCA RATON FL 33498 **BOCA RATON FL 33431** US 2. Principal Place of Business 3. Mailing Address 10718 KIRKALDY LANE Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 95-0418228 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JONATHAN J. LICHTAMN, JONATHAN J Street Address (P.O. Box Number is Not Acceptable) 4800 NORTH FEDERAL HWY 4500 H. PEDERN SANCTUARY CENTRE STE D100 **BOCA RATON FL 33431** Zip Code 8. The above named entity submit this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida A ESIDENT **SIGNATURE** (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition NAME LICHTMAN, JONATHAN J NAME 10718 KIRKALDY LANE STREET ADDRESS 10718 KIKALDY LANE STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33498** CITY-ST-ZIP **VPTD** TITLE ☐ Delete TITLE Change ☐ Addition NAME NASS, ROBERT A NAME STREET ADDRESS 300 LAUREL RIDGE ROAD STREET ADDRESS CITY-ST-ZIP **REINHOLDS PA 17509** CITY-ST-ZIP TITLE . Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI E Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE · 🔲 Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

IATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR