

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000028179

FILED
Apr 17, 2009
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:

Current Mailing Address:

2 S BISCAYNE BLVD, STE 190
MIAMI, FL 33131 US

New Mailing Address:

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

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VAN DUUREN, KLAAS
Address: 3740 S. OCEAN BLVD., #1009
City-St-Zip: HIGHLAND BEACH, FL 33487 US

Title: VP () Delete
Name: VAN DUUREN, SERGE
Address: 3740 S. OCEAN BLVD., #1009
City-St-Zip: HIGHLAND BEACH, FL 33487 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KLAAS VAN DUUREN

P

04/17/2009

Electronic Signature of Signing Officer or Director

Date