

**2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000028179

**Entity Name:** 200 WILLOW PROPERTIES, INC.

**Current Principal Place of Business:**

6683 OLD FARM TRAIL  
BOYNTON BEACH, FL 33437

**Current Mailing Address:**

6683 OLD FARM TRAIL  
BOYNTON BEACH, FL 33437 US

**FEI Number:** 26-2553635

**Certificate of Status Desired:** No

**Name and Address of Current 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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

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

Title VP  
Name VAN DUUREN, SERGE  
Address 12747 JOG ROAD  
City-State-Zip: BOYNTON BEACH FL 33437

*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

04/21/2014

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date