

2013 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

04/15/2013

Electronic Signature of Signing Officer/Director Detail

Date