

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 735271

FILED
Apr 13, 2009
Secretary of State

Entity Name: THE WILSHIRE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1250 NE MIAMI GARDENS DR.
N MIAMI BCH., FL 331791704

New Principal Place of Business:

Current Mailing Address:

1250 NE MIAMI GARDENS DR.
N MIAMI BCH., FL 331791704

New Mailing Address:

FEI Number: 59-1673299 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGATTA REAL ESTATE MANAGEMENT, INC
309 23RD STREET, SUITE 300
MIAMI BEACH, FL 33139 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CESPEDES, LUIS
Address: 1200 NE MIAMI GARDENS DR. #W1007
City-St-Zip: MIAMI, FL 33179

Title: VP () Delete
Name: OLIVER, SAMUEL
Address: 1300 NE MIAMI GARDENS DR. #E815
City-St-Zip: MIAMI, FL 33179

Title: T () Delete
Name: CAVIGLIA, ALVARO
Address: 1200 NE MIAMI GARDENS DR. #W521
City-St-Zip: MIAMI, FL 33179

Title: S () Delete
Name: FALZON, ANTHONY
Address: 1300 NE MIAMI GARDENS DR. #W406
City-St-Zip: MIAMI, FL 33179

Title: D () Delete
Name: DUQUE, CAMILO
Address: 1300 NE MIAMI GARDENS DRIVE #E304
City-St-Zip: MIAMI, FL 33179

Title: D () Delete
Name: RODRIGUEZ, REBECA
Address: 1200 NE MIAMI GARDENS DRIVE #W406
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OLIVER, SAMUEL
Address: 1300 NE MIAMI GARDENS DR. #815
City-St-Zip: MIAMI, FL 33179

Title: VP (X) Change () Addition
Name: FREEDMAN, SAMUEL
Address: 1300 NE MIAMI GARDENS DR. #E501
City-St-Zip: MIAMI, FL 33179

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

Title: S (X) Change () Addition
Name: VACANT, SEAT
Address: 1250 NE MIAMI GARDENS DR.
City-St-Zip: MIAMI, FL 33179

Title: D (X) Change () Addition
Name: BARR, ARTHUR
Address: 1300 NE MIAMI GARDENS DRIVE #E308
City-St-Zip: MIAMI, FL 33179

Title: D (X) Change () Addition
Name: CESPEDES, LUIS
Address: 1200 NE MIAMI GARDENS DRIVE #W1007
City-St-Zip: MIAMI, FL 33179

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SAMUEL OLIVER

P

04/13/2009

Electronic Signature of Signing Officer or Director

_____ Date