

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 735271

FILED
Mar 05, 2011
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 US

New Principal Place of Business:

1250 NE MIAMI GARDENS DR.
MIAMI, FL 331791704 US

Current Mailing Address:

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

New Mailing Address:

1250 NE MIAMI GARDENS DR.
MIAMI, FL 331791704 US

FEI Number: 59-1673299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVEN S. VALANCY, P.A.
311 SE 13TH STREET
FT. LAUDERDALE, FL 33316 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
Name: ZUCKERMAN, DAVID
Address: 1300 NE MIAMI GARDENS DR. #513E
City-St-Zip: MIAMI, FL 331791704

Title: VP
Name: OLIVER, SAMUEL
Address: 1300 NE MIAMI GARDENS DR. #815E
City-St-Zip: MIAMI, FL 33179

Title: T
Name: CESPEDES, MARIA
Address: 1200 NE MIAMI GARDENS DR. #1007W
City-St-Zip: MIAMI, FL 33179

Title: S
Name: WOOLF, MILLIE
Address: 1300 NE MIAMI GARDENS DR. #203E
City-St-Zip: MIAMI, FL 33179

Title: D
Name: VEGA, CECILIA
Address: 1300 NE MIAMI GARDENS DRIVE #914E
City-St-Zip: MIAMI, FL 33179

Title: D
Name: BAIN, THEDDIE
Address: 1200 NE MIAMI GARDENS DRIVE 821W
City-St-Zip: MIAMI, FL 33179

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

SIGNATURE: STEVEN VALANCY

RA

03/05/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date