2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002608

FILED Mar 30, 2009 Secretary of State

Entity Name: WILES ROAD CONDOMINIUM ASSOCIATION, INC. **New Principal Place of Business: Current Principal Place of Business:** 11866 WILES ROAD CORAL SPRINGS, FL 330762211 US **Current Mailing Address: New Mailing Address:** 11866 WILES ROAD CORAL SPRINGS, FL 330762211 US FEI Number: 65-1122497 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KARPELES, RICHARD KARPELES, RICHARD 11872 NW 2ND CT 11872 NW 2ND CT POMPANO BEACH, FL 33071 US CORAL SPRINGS, FL 33071 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: 03/30/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: VSD () Change () Addition () Delete JONES, GAIL Name: Name: Address: 11866 WILES ROAD Address: City-St-Zip: CORAL SPRINGS, FL 33076 City-St-Zip: Title: Title: () Delete () Change () Addition Name: SWILL, CRAIG Name: Address: 11866 WILES ROAD Address: City-St-Zip: CORAL SPRINGS, FL 33076 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GAIL JONES VSD 03/30/2009