2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709954

FILED Feb 02, 2011 Secretary of State

Entity Name: WILEY CONDOMINIUM APTS., INC.

Current Principal Place of Business: New Principal Place of Business:

1719 WILEY STREET 1719 WILEY STREET

UNIT 15 UNIT 17

HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

1719 WILEY STREET 1715 WILEY STREET

UNIT 15 UNIT 17

HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020

FEI Number: 59-1202375 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:

MONTICELLI, GLADYS

1719 WILEY STREET UNIT 15

HOLLYWOOD, FL 33020 US

MORROW, CYRIL

1715 WILEY STREET

APARTMENT 17

HOLLYWOOD, TE 33020 US HOLLYWOOD, FL 33020 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: CYRIL A. MORROW 02/02/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 MORROW, CYRIL

 Address:
 1715 WILEY ST., APT. 17

 City-St-Zip:
 HOLLYWOOD, FL 33020

Title: VP.

 Name:
 SYNDER, SCOTT

 Address:
 1715 WILEY ST, #14

 City-St-Zip:
 HOLLYWOOD, FL 33020

Title: MR.

Name: BERNAL, JUAN

Address: 1715 WILEY STREET #10 City-St-Zip: HOLLYWOOD, FL 33020

Title: MS.

 Name:
 JOHAN, RESTINA

 Address:
 1715 WILEY ST, APT 1

 City-St-Zip:
 HOLLYWOOD, FL 33020

Title: MR.

Name: GLASHOW, BASIL
Address: 1715 WILEY STREET #12
City-St-Zip: HOLLYWOOD, FL 33020

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: CYRIL MORROW P. 02/02/2011