

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 715264

FILED
Apr 26, 2007
Secretary of State

Entity Name: WILSHIRE EAST ASSOCIATION INC.

Current Principal Place of Business:

3101 N.E. 47TH COURT
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

2176 WEST OAKLAND PARK BLVD
FT. LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 59-1354093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCA, JOHN A
3101 N.E. 47TH COURT
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

FRANCE, JAMES
3101 N.E. 47TH COURT #507
FT. LAUDERDALE, FL 33308 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: JAMES FRANCE

04/26/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LUCA, JOHN
Address: 3101 NE 47TH COURT
City-St-Zip: FT. LAUDERDALE, FL

Title: SD () Delete
Name: EVE, MARILLOU
Address: 3101 N.E. 47TH COURT
City-St-Zip: FT. LAUDERDALE, FL

Title: TD () Delete
Name: HIGGINS, THOMAS
Address: 3101 NE 47TH COURT
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: PD () Delete
Name: PALERMO, LOU
Address: 3101 NE 47TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VD () Delete
Name: FRANCE, JAMES
Address: 3101 NE 47TH CT
City-St-Zip: FT LAUDERDALE, FL 33308

Title: D () Delete
Name: TIGNER, ROSS
Address: 3101 NE 47 COURT
City-St-Zip: FT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FRANCE, JAMES
Address: 3101 NE 47TH COURT #507
City-St-Zip: FT. LAUDERDALE, FL

Title: SD (X) Change () Addition
Name: EVE, MARILLOU
Address: 3101 N.E. 47TH COURT #101
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: TD (X) Change () Addition
Name: HIGGINS, THOMAS
Address: 3101 NE 47TH COURT #603
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: VPD (X) Change () Addition
Name: PALERMO, LOU
Address: 3101 NE 47TH COURT #108
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D (X) Change () Addition
Name: GREEN, RICK
Address: 3101 NE 47TH CT
City-St-Zip: FT LAUDERDALE, FL 33308

Title: D (X) Change () Addition
Name: TIGNER, ROSS
Address: 3101 NE 47 COURT #407
City-St-Zip: FT LAUDERDALE, FL 33308

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: JAMES FRANCE

PD

04/26/2007

Electronic Signature of Signing Officer or Director

Date