

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 730534

FILED
Feb 22, 2005
Secretary of State

Entity Name: THE WILTSHIRE HOUSE ASSOCIATION, INC.

Current Principal Place of Business:

2909 S. OCEAN BLVD.
OFFICE
HIGHLAND BEACH, FL 33487

New Principal Place of Business:

904 SE 5TH AVE
DELRAY BEACH, FL 33483 US

Current Mailing Address:

2909 S. OCEAN BLVD.
OFFICE
HIGHLAND BEACH, FL 33487

New Mailing Address:

904 SE 5TH AVE
DELRAY BEACH, FL 33483 US

FEI Number: 59-1551726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARRISH, JR., BRUCE W ESQ.
105 S. NARCISSUS AVENUE
SUITE 412
WEST PALM BEACH, FL 334 US

Name and Address of New Registered Agent:

DAGHER, JOSEPH M
904 SE 5TH AVE
DELRAY BEACH, FL 33483 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: JOSEPH M. DAGHER

02/22/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: SANTICOLA, RONALD
Address: 2909 S. OCEAN BLVD., APT 3-A
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: PD () Delete
Name: SHATTAN, BOB H
Address: 2909 S OCEAN BLVD #3B
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: DVP () Delete
Name: COLETTA, PHILLIP
Address: 2909 S OCEAN BLVD 4D
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: SD () Delete
Name: HURLEY, JOAN
Address: 2909 S. OCEAN BLVD., APT 2-B
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: D2VP (X) Delete
Name: SHAMUS, BECKY
Address: 2909 S OCEAN BLVD 2A
City-St-Zip: HIGHLAND BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SHATTAN, BOB H
Address: 2909 S. OCEAN BLVD #3-A
City-St-Zip: HIGHLAND BEACH, FL 33487 US

Title: VPD (X) Change () Addition
Name: COLLETTA, PHILLIP
Address: 2909 S. OCEAN BLVD #4D
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: SD (X) Change () Addition
Name: SCHMAUS, BECKY
Address: 2909 S. OCEAN BLVD #2A
City-St-Zip: HIGHLAND BEACH, FL 33487 US

Title: TD (X) Change () Addition
Name: SANTICOLLA, RON
Address: 2909 S. OCEAN BLVD #3D
City-St-Zip: HIGHLAND BEACH, FL 33487 US

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BOB H. SHATTAN

PD

02/22/2005

Electronic Signature of Signing Officer or Director

Date