

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 730534

FILED
Mar 15, 2009
Secretary of State

Entity Name: THE WILTSHIRE HOUSE ASSOCIATION, INC.

Current Principal Place of Business:

904 SE 5TH AVE
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

904 SE 5TH AVE
DELRAY BEACH, FL 33483 US

New Mailing Address:

FEI Number: 59-1551726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAGHER, JOSEPH M
904 SE 5TH AVE
DELRAY BEACH, FL 33483 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: PD () Delete
Name: COLETTA, PHIL
Address: 2909 S OCEAN BLVD 4D
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: VPD () Delete
Name: GOLDING, PETER
Address: 2909 S. OCEAN BLVD #4 A
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: TD () Delete
Name: SHAMUS, BECKY
Address: 2909 S OCEAN BLVD #3A
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: SD () Delete
Name: SHATTON, BOB
Address: 2929 S OCEAN BLVD #3-A
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: D (X) Delete
Name: APPEL, STEVEN
Address: 2909 S OCEAN BLVD #1D
City-St-Zip: HIGHLAND BEACH, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: () Change () Addition
Name:
Address:
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: PHIL COLLETTA

PD

03/15/2009

Electronic Signature of Signing Officer or Director

Date