

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 730534

FILED
Feb 20, 2010
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:

2909 S. OCEAN BLVD
HIGHLAND BEACH, FL 33487 US

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:

JMD PROPERTIES, INC.
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: JMD PROPERTIES

02/20/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD
Name: ODORISIO, FALCO
Address: 2909 S OCEAN BLVD
City-St-Zip: HIGHLAND BEACH, FL 33487

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

Title: TD
Name: RUNDLE, RALPH
Address: 2909 S OCEAN BLVD #7D
City-St-Zip: HIGHLAND BEACH, FL 33487

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: PETER GOLDING

PD

02/20/2010

Electronic Signature of Signing Officer or Director

Date