## 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## **DOCUMENT#730534**

FILED Mar 07, 2012 Secretary of State

Entity Name: THE WILTSHIRE HOUSE ASSOCIATION, INC.

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

2909 S. OCEAN BLVD

HIGHLAND BEACH, FL 33487 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

**OFFICERS AND DIRECTORS:** 

Title: VPD

 Name:
 RUNDLE, SUSANNE

 Address:
 2909 S OCEAN BLVD #7D

 City-St-Zip:
 HIGHLAND BEACH, FL 33487

Title: PD

 Name:
 GOLDING, PETER

 Address:
 2909 S. OCEAN BLVD #4A

 City-St-Zip:
 HIGHLAND BEACH, FL 33487

Title: TD

 Name:
 SCHMAUS, BECKY

 Address:
 2909 S OCEAN BLVD #2A

 City-St-Zip:
 HIGHLAND BEACH, FL 33487

Title: SD

 Name:
 DOMINIJANNI, BRUNO

 Address:
 2909 S OCEAN BLVD #5A

 City-St-Zip:
 HIGHLAND BEACH, FL 33487

Title:

Name: LANE, JOHN

Address: 2909 S OCEAN BLVD #3A 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 03/07/2012