2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#732274

FILED Feb 16, 2011 Secretary of State

Entity Name: WILTON SHORES EAST CONDOMINIUM ASSOCIATION, INC.

US

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

1150-52 N.W. 30TH COURT WILTON MANORS, FL 33311

Current Mailing Address: New Mailing Address:

C/O RMS ACCOUNTING 2319 N ANDREWS AVENUE FORT LAUDERDALE, FL 33311 US

FEI Number: 59-1140694 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:

SHENDELL, TAMAR D ESQ.

3650 N. FEDERAL HWY., STE. 202

LIGHTHOUSE POINT, FL 33064 US

ROYALE MANAGEMENT SERVICES

2319 N ANDREWS AVENUE

FORT LAUDERDALE, FL 33311 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: STEVEN J WEIL 02/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VPD

 Name:
 TROMBLEE, ANNMARIE

 Address:
 1152 NW 30TH COURT #211

 City-St-Zip:
 WILTON MANORS, FL 33311 US

Title: PD

 Name:
 RYAN, MICHAEL

 Address:
 276 N COUNTRY ROAD

 City-St-Zip:
 MILLER PLACE, NY 11764

Title: SD

Name: KEHLENBECK, SCOTT Address: 489 BAY AVENUE City-St-Zip: PATCHOGUE, NY 11772

Title: TD

 Name:
 WAINER, PETER

 Address:
 1152 NW 30 CT #209

 City-St-Zip:
 WILTON MANORS, FL 33311

Title:

 Name:
 KEHLENBEC, SCOTT

 Address:
 489 BAY AVENUE

 City-St-Zip:
 PATCHOGUE, NY 11772

Title: [

 Name:
 STOLL, CHRIS

 Address:
 62 E 5TH AVENUE

 City-St-Zip:
 PATCHOGUE, NY 11772

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: MIKE RYAN PD 02/16/2011