2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#734033

FILED Feb 02, 2012 Secretary of State

Entity Name: THE WILSON CONDOMONIUM ASSOCIATION, INC.

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

107 BRAVADO LANE

PALM BEACH SHORES, FL 33404

Current Mailing Address: New Mailing Address:

4110 WASHINTON RD

WEST PALM BEACH, FL 33405 US

FEI Number: 65-0034952 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:

KENDALL, CHEATHAM 4110 WASHINGTON RD

WEST PALM BEACH, FL 33405 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

CHEATHAM, KENDALL Name: Address: 4110 WASHINGTON RD

City-St-Zip: WEST PALM BEACH, FL 33405 US

Title:

Name: CHEATHAM, KENDALL Address: 4110 WASHINGTON RD

City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: SD

MCCANN, MARGE Name: 107 BRAVADO LANE, APT 2 Address:

City-St-Zip: PALM BCH SHRS, FL

Title: VPD Name:

MOYNIHAN, JAMES

107 BRAVADO LANE, APT 3 Address: City-St-Zip: PALM BCH SHRS, FL 33404 US

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: KENDALL CHEATHAM **PRES** 02/02/2012