2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#740336

FILED Mar 10, 2012 Secretary of State

Entity Name: WILSHIRE ESTATES HOMEOWNERS' ASSOCIATION, INC.

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

2250 MARSHA DRIVE 2263 MARSHA DRIVE DUNEDIN, FL 34698 DUNEDIN, FL 34698

Current Mailing Address: New Mailing Address:

PO BOX 2446 DUNEDIN, FL 34698

FEI Number: 59-3175123 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:

MAIN, TOBEY
2250 MARSHA DRIVE
DUNEDIN, FL 34698
US
PIQUETTE, SARA
2263 MARSHA DRIVE
DUNEDIN, FL 34698
US
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: SARA PIQUETTE 03/10/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: ST

Name: PIQUETTE, SARA
Address: 2263 MARSHA DR
City-St-Zip: DUNEDIN, FL 34698

Title: VP

Name: LIL, MARZULLO
Address: 2989 PALMETTO CT.
City-St-Zip: DUNEDIN, FL 34698

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: SARA PIQUETTE ST 03/10/2012