2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 763781

FILED Jan 13, 2011 Secretary of State

Entity Name: WILTON PINES TOWNHOMES ASSOCIATION, INC.

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

ASSOCIATION SERVICES OF FLORIDA 10112 USA TODAY WAY MIRAMAR, FL 33025

Current Mailing Address: New Mailing Address:

ASSOCIATION SERVICES OF FLORIDA 10112 USA TODAY WAY MIRAMAR, FL 33025

FEI Number: 59-2223617 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:

SKRBIN, GEORGE PRES ASSOCIATION SERVICES FLORIDA 10112 USA TODAY WAY MIRAMAR, FL 33025 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:

Γitle: TRES

 Name:
 WYNN, TRACY TRES

 Address:
 2118 N.E. 91 TRAME

 City-St-Zip:
 WILTON MANORS, FL 33305

Title: SEC

 Name:
 COBB, TOM SEC

 Address:
 2117 N.E. 11TH AVENUE

 City-St-Zip:
 WILTON MANORS, FL 33305

Title: PRES

 Name:
 KELLY, BRYAN PRES

 Address:
 2122 N.E. 9TH AVENUE

 City-St-Zip:
 WILTON MANORS, FL 33305

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: BRYAN KELLY PRES 01/13/2011