2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N00000006517

FILED Dec 14, 2009 Secretary of State

Entity Name: WILTON TERRACE MANAGEMENT ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

1125 NORTHWEST 30TH COURT, #21 WILTON MANORS, FL 33311

Current Mailing Address:

New Mailing Address:

1125 NORTHWEST 30TH COURT, #21 4350 S.W. 59 AVE SUITE 21 BLDG A WILTON MANORS, FL 33311 DAVIE, FL 33314

FEI Number: 65-1041887 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NACHMAMN, IRVIN W P.A. 4441 STIRLING RD FORT LAUDERDALE, FL 33314 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: IRVIN W. NACHMAN

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition
Name: ROSS, TIMOTHY A Name: LUDWIG, JILL
Address: 1435 NW 20TH CT 14

 Address:
 1125 NW 30TH CT., 9
 Address:
 1125 NW 30TH CT., 11

 City-St-Zip:
 WILLOW MANORS, FL 33311
 City-St-Zip:
 WILLOW MANORS, FL 33311

Title: S,T () Delete Title: VP (X) Change () Addition

 Name:
 MOON, EDWIN
 Name:
 MOON, EDWIN

 Address:
 1125 NW 30TH CT., 5
 1125 NW 30TH CT., 5

 City-St-Zip:
 WILLOW MANORS, FL 33311
 City-St-Zip:
 WILLOW MANORS, FL 33311

Title: VP () Delete Title: DIR (X) Change () Addition

 Name:
 HUNT, KEITH
 Name:
 HUNT, KEITH

 Address:
 1125 NW 30TH CT., 18
 Address:
 1125 NW 30TH CT., 18

 City-St-Zip:
 WILLOW MANORS, FL 33311
 City-St-Zip:
 WILLOW MANORS, FL 33311

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JILL LUDWIG PRES 12/14/2009