2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000007389

FILED Apr 17, 2008 Secretary of State

Entity Name: WILSHIRE PINES II CONDOMINIUM ASSOCIATION, INC. **New Principal Place of Business: Current Principal Place of Business:** C/O R&P PROPERTY MANAGEMENT 265 AIRPORT ROAD SOUTH NAPLES, FL 34104 **Current Mailing Address: New Mailing Address:** C/O R&P PROPERTY MANAGEMENT 265 AIRPORT ROAD SOUTH NAPLES, FL 34104 FEI Number: 65-1056004 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: **R&P PROPERTY MANAGEMENT** 265 AIRPORT ROAD SOUTH NAPLES, FL 34104 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete MORAN, JIM Name: Name: Address: 6225 WILSHIRE PINES CIRCLE #1501 Address: City-St-Zip: NAPLES, FL 34109 City-St-Zip: Title: SD () Delete Title: () Change () Addition Name: AHERN, JIM Name: Address: 6280 WILSHIRE PINES CIRCLE # 901 Address: City-St-Zip: NAPLES, FL 34109 City-St-Zip: Title: () Delete Title: PD (X) Change () Addition KELCH, DAN Name: HATCH, LINDA Name: 6225 WILSHIRE PINES CIRCLE #1 6280 WILSHIRE PINES CIR #902 Address: Address: City-St-Zip: NAPLES, FL 34109 City-St-Zip: NAPLES, FL 34109

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: LINDA HATCH PD 04/17/2008