

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008293

FILED  
Apr 15, 2008  
Secretary of State

Entity Name: WILTON MANORS MAIN STREET, INC.

**Current Principal Place of Business:**

524 NE 21ST CT  
SUITE 100  
WILTON MANORS, FL 33305

**New Principal Place of Business:**

**Current Mailing Address:**

524 NE 21ST CT  
SUITE 100  
WILTON MANORS, FL 33305

**New Mailing Address:**

FEI Number: 14-1852724      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

SCHNALL, ILENE  
101 NE THIRD AVENUE  
SUITE 1500  
FORT LAUDERDALE, FL 33301 US

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

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:**

Title: VD ( ) Delete  
Name: CLINE, DIANE  
Address: 2325 N.E. 19TH AVE.  
City-St-Zip: WILTON MANORS, FL 33305 US

Title: PD ( ) Delete  
Name: SCHNALL, ILENE  
Address: 101 NE THIRD AVENUE, SUITE 1500  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: PD (X) Change ( ) Addition  
Name: BLEVIN, DOUG  
Address: 101 NE THIRD AVENUE, SUITE 1500  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: TD ( ) Change (X) Addition  
Name: PARKER, DAVID  
Address: 2700 NW3RD AVENUE  
City-St-Zip: WILTON MANORS, FL 33305

Title: SD ( ) Change (X) Addition  
Name: ZERRELLA, TOM  
Address: 2207 WILTON DRIVE  
City-St-Zip: WILTON MANORS, FL 33305

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: GERARD ANDREWS

ED

04/15/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date