

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008293

FILED
Mar 31, 2010
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 1120
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

SCHNALL & CADOGAN, PL
101 NE THIRD AVENUE
SUITE 1120
FORT LAUDERDALE, FL 33301 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: ILENE S. SCHNALL

03/31/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: PD
Name: BLEVINS, DOUG
Address: 524 NE 21ST COURT, #100
City-St-Zip: FORT LAUDERDALE, FL 33305 21

Title: TD
Name: CHUCK, POOLE
Address: 2217 NW 7TH AVE
City-St-Zip: WILTON MANORS, FL 33311

Title: SD
Name: REISSNER, FRED
Address: 2601 NE 14TH AVE, SUITE 400
City-St-Zip: WILTON MANORS, FL 33334

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: DOUG BLEVINS

PD

03/31/2010

Electronic Signature of Signing Officer or Director

Date