

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000007867

FILED
Apr 10, 2011
Secretary of State

Entity Name: WILTON LAKE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3438 N. OCEAN BLVD.
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

51 NE 24 ST. #10
WILTON MANORS, FL 33305

Current Mailing Address:

3438 N. OCEAN BLVD.
FT. LAUDERDALE, FL 33308

New Mailing Address:

51 NE 24 ST. #10
WILTON MANORS, FL 33305

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACKERMAN, ERIC
3438 N. OCEAN BLVD.
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

RESKE, ROBERT P ESQ
2201 WILTON DRIVE
WILTON MANORS, FL 33305 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: ROBERT P. RESKE

04/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GOLDSTEIN, ROBERT
Address: 25 N ALBANY AVE 2ND FLOOR
City-St-Zip: ATLANTIC CITY, NJ 08401

Title: TSD
Name: GRACE, JAMIE
Address: 51 NE 24TH STREET # 10
City-St-Zip: WILTON MANORS, FL 33305

Title: VPD
Name: BEAN, MICHAEL
Address: 610 W. LAS OLAS BLVD. 212-N
City-St-Zip: FT. LAUDERDALE, 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: JAMIE GRACE

S/D

04/10/2011

Electronic Signature of Signing Officer or Director

Date