2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007867

FILED Feb 09, 2012 Secretary of State

Entity Name: WILTON LAKE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 45-3972622 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:

RESKE, ROBERT P ESQ

2201 WILTON DRIVE

WILTON MANORS, FL 33305

US

GRACE, JAMIE P

51 NE 24TH ST. #10

WILTON MANORS, FL 33305

US

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: JAMIE GRACE 02/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: 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 TSD 02/09/2012