2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000008813

FILED Dec 19, 2007 Secretary of State

Entity Name: WILTON CENTRE CONDOMINIUM ASSOCIATION, INC.

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

1937 EAST ATLANTIC BLVD SUITE 9 2101 NORTH ANDREWS AVENUE POMPANO BEACH, FL 33360

SUITE 300

FORT LAUDERDALE, FL 33311

Current Mailing Address: New Mailing Address:

2101 NORTH ANDREWS AVENUE 1937 EAST ATLANTIC BLVD SUITE 9

POMPANO BEACH, FL 33360 SUITE 300

FORT LAUDERDALE, FL 33311

FEI Number: 20-3649506 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:

BEESON, JR., JAMES M CARR, JACK

2101 N ANDREWS AVE 2101 N ANDREWS AVE STE 107

FORT LAUDERDALE, FL 33311 US SUITE 300 FORT LAUDERDALE, FL 33311 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: JACK CARR 12/19/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

LEWIN, ISRAEL CARR, JACK Name: Name: 2101 N ANDREWS AVE STE 107 Address: 2101 N ANDREWS AVE STE 300 Address:

City-St-Zip: FORT LAUDERDALE, FL 33311 City-St-Zip: FORT LAUDERDALE, FL 33311

() Delete Title: Title: (X) Change () Addition BEESON, JR, JAMES M Name: LASKY, SUSAN Name:

Address: 2101 N ANDREWS AVE STE 107 Address: 2101 N ANDREWS AVE STE 405 City-St-Zip: FORT LAUDERDALE, FL 33311 City-St-Zip: FORT LAUDERDALE, FL 33311

Title: () Delete Title: (X) Change () Addition KOPLOWITZ, JOE MOLDOW, BRUCE Name: Name:

2101 N ANDREWS AVE STE 107 2101 N ANDREWS AVE STE 300 Address: Address:

City-St-Zip: FORT LAUDERDALE, FL 33311 City-St-Zip: FORT LAUDERDALE, FL 33311

Title: VΡ () Delete Title: (X) Change () Addition Name: BRAUNSTEIN, BEN Name: WAHRMAN, TOMMI

2101 N ANDREWS AVE STE 107 2101 N ANDREWS AVE STE 300 Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33311 City-St-Zip: FORT LAUDERDALE, FL 33311

Title: (X) Delete Title: () Change () Addition

KOPLOWITZ, DAVID Name: Name: 2101 N ANDREWS AVE STE 107 Address: Address: FORT LAUDERDALE, FL 33311 City-St-Zip: City-St-Zip:

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: BRUCE MOLDOW Т 12/19/2007