2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 13, 2009
Secretary of State

DOCUMENT# N05000008813

Entity Name: WILTON CENTRE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2101 NORTH ANDREWS AVENUE
SUITE 300
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

2101 NORTH ANDREWS AVENUE
SUITE 300
FORT LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 20-3649506 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CARR, JACK
2101 N ANDREWS AVE
SUITE 300
FORT LAUDERDALE, FL 33311 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: P ( ) Delete
Name: CARR, JACK
Address: 2101 N ANDREWS AVE STE 300
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: VP ( ) Delete
Name: LASKY, SUSAN
Address: 2101 N ANDREWS AVE STE 405
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: T ( ) Delete
Name: MOLDOW, BRUCE
Address: 2101 N ANDREWS AVE STE 300
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: S ( ) Delete
Name: WAHRMAN, TOMMI
Address: 2101 N ANDREWS AVE STE 300
City-St-Zip: FORT LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: ( ) Change ( ) Addition
Name:
Address:
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: MICHELE SNOW CFO 03/13/2009

Electronic Signature of Signing Officer or Director — Date