2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008813

FILED Jan 26, 2010 Secretary of State

Entity Name: WILTON CENTRE CONDOMINIUM ASSOCIATION, INC.

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

2101 NORTH ANDREWS AVENUE SUITE 300

FORT LAUDERDALE, FL 33311

Current Mailing Address: New Mailing Address:

2101 NORTH ANDREWS AVENUE SUITE 300 FORT LAUDERDALE, FL 33311

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARR, JACK
2101 N ANDREWS AVE
SUITE 300

MOSS, SCOTT
2101 N ANDREWS AVE
SUITE 300

SUITE 300

FORT LAUDERDALE, FL 33311 US 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: SCOTT MOSS 01/26/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: MOSS, SCOTT

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

Title: VP

Name: KOPLOWITZ, DAVID

Address: 1400 E. OAKLAND PARK BLVD., SUITE 111

City-St-Zip: OAKLAND PARK, FL 33334

Title: S

Name: MOLDOW, BRUCE

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

Title:

Name: CLARKSON, JOANNA

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

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: SCOTT MOSS PRES 01/26/2010