2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012594

FILED Apr 26, 2011 Secretary of State

Entity Name: WILTON PARK CONDOMINIUM ASSOCIATION, INC.

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

820 NE 28TH ST UNITS 1-5 820 NE 28TH ST WILTON MANORS, FL 33334 UNITS 1-5

WILTON MANORS, FL 33334

Current Mailing Address: New Mailing Address:

2364 WILTON DRIVE 124 PARK AVE

WILTON MANORS, FL 33305 CARLE PLACE, NY 11514

FEI Number: 20-4743115 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:

ERES, STEVEN GALLERIA MAINTENANCE, INC. 2364 WILTON DRIVE 2227 WILTON DR.

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: REINALDO CUNHA 04/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: LONG, FRANK M

Address: 820 NE 28TH STREET #5 City-St-Zip: WILTON MANORS, FL 33334

Title: VP

Name: MOON, RICHARD
Address: 274 ARLINGTON AVE.
City-St-Zip: JERSEY CITY, NJ 07305

Title: T

Name: BARTOLOMEO, JOSEPH J Address: 124 PARK AVENUE City-St-Zip: CARLE PLACE, NY 11514

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: JOSEPH J. BARTOLOMEO T 04/26/2011