2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N06000006596

TI FILED

May 20, 2011

Secretary of State

Entity Name: WILTON STATION CONDOMINIUM ASSOCIATION, INC.

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

2631 N.E. 14TH AVENUE OFFICE

WILTON MANORS, FL 33334

Current Mailing Address: New Mailing Address:

2631 N.E. 14TH AVENUE OFFICE

WILTON MANORS, FL 33334

FEI Number: 20-5073716 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:

ELLIS, JANET 2631 OFFICE N.E. 14TH AVENUE WILTON MANORS, FL 33334 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MR.

Name: HOWARD, STANLEY DP
Address: 2631 NE 14TH AVENUE, OFFICE
City-St-Zip: WILTON MANORS, FL 33334

Title: MR.

Name: BLUTH, THOMAS M DIR
Address: 3020 NE 32ND AVENUE #110
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MR.

Name: SOTOLONGO, EDWARD DVPS Address: 2631 NE 14TH AVENUE, OFFICE City-St-Zip: WILTON MANORS, FL 33334

Title: MR

Name: GERALD, KENNEDY T

Address: 2631 NE 14TH AVENUE, OFFICE City-St-Zip: WILTON MANORS, FL 33334

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: JANET ELLIS LCAM 05/20/2011