

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002462

FILED
Apr 11, 2012
Secretary of State

Entity Name: ONE WILTON PLACE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2016 SUNRISE KEY BLVD
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

2016 SUNRISE KEY BLVD
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 20-8607725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASTRIANA & CHRISTIANSEN, P.A.
1500 NORTH FEDERAL HIGHWAY SUITE 200
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

HOFFMAN, STEPHEN V
200 SOUTH ANDREWS AVENUE
600
FORT LAUDERDALE, FL 33301 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: STEPHEN V. HOFFMAN

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: EMMERT, RICHARD
Address: 2016 SUNRISE KEY BLVD
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: STD
Name: GOLDSTEIN, MICHAEL
Address: 2016 SUNRISE KEY BLVD
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: VD
Name: VALKUS, JAMES
Address: 900 NE 26TH STREET, UNIT 14
City-St-Zip: WILTON MANORS, FL 33305

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: RICHARD EMMERT

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date