

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000008947

FILED
Feb 24, 2010
Secretary of State

Entity Name: WILTON WALK TOWNHOMES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

401 EAST LAS OLAS BLVD STE 1650
FT LAUDERDALE, FL 33301

New Principal Place of Business:

615 BALTIC STREET
BROOKLYN, NY 11234

Current Mailing Address:

401 EAST LAS OLAS BLVD STE 1650
FT LAUDERDALE, FL 33301

New Mailing Address:

615 BALTIC STREET
BROOKLYN, NY 11234

FEI Number: 26-0645140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEIWIRTH, ARTHUR C ESQ
401 EAST LAS OLAS BLVD STE 1650
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

MOSKOWITZ MANDELL SALIM & SIMOWITZ, P.A.
800 CORPORATE DRIVE
SUITE 500
FT. LAUDERDALE, 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: DEBORAH K. DIETZ

02/24/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: TONACCHIO, DOMENICK
Address: 615 BALTIC STREET
City-St-Zip: BROOKLYN, NY 11217

Title: VD
Name: LIPSITZ, BARRY
Address: 244 W 71 STREET
City-St-Zip: NEW YORK, NY 10023

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: DOMENICK TONACCIO

MEMB

02/24/2010

Electronic Signature of Signing Officer or Director

Date