

2014 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N46702

FILED
Nov 26, 2014
Secretary of State

Entity Name: WILSHIRE LAKES MASTER ASSOCIATION, INC.

Current Principal Place of Business:

C/O GATEWAY GROUP
1532 RIO DE JANEIRO
PUNTA GORDA, FL 33983 US

New Principal Place of Business:

Current Mailing Address:

C/O GATEWAY GROUP
P.O. BOX 380758
MURDOCK, FL 33938

New Mailing Address:

FEI Number: 65-0313751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URBANCIC, GREGORY L
4001 TAMiami TRAIL NORTH
SUITE 300
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

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: GREGORY L. URBANCIC

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: LICHTMAN, RANDY
Address: P.O. BOX 380758
City-St-Zip: MURDOCK, FL 33938

Title: DVP
Name: KYPRIANOU, PANOS
Address: P.O. BOX 380758
City-St-Zip: MURDOCK, FL 33938

Title: DT
Name: VILLAVERDE, OSCAR
Address: P.O. BOX 380758
City-St-Zip: MURDOCK, FL 33938

Title: DS
Name: HUBER, PAUL
Address: P.O. BOX 380758
City-St-Zip: MURDOCK, FL 33938

Title: D
Name: MCKINNEY, BILL
Address: P.O. BOX 380758
City-St-Zip: MURDOCK, FL 33938

Title: D
Name: SIMMONS, RICH
Address: P.O. BOX 380758
City-St-Zip: MURDOCK, FL 33938

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: RANDY LICHTMAN

P

11/26/2014

Electronic Signature of Signing Officer or Director

Date