2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000005234

FILED Jan 11, 2008 Secretary of State

Entity Name: WILES ROAD CENTER CONDOMINIUM I, INC.

Current Principal Place of Business:	New Principal Place of Business:
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12360 WILES ROAD

US CORAL SPRINGS, FL 33076

Current Mailing Address: New Mailing Address:

12360 WILES ROAD

CORAL SPRINGS, FL 33076 US

FEI Number: 65-0528313 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:

SHAPIRO, BLASI, DECTOR & PIAZZA, P.A. 7777 GLADES ROAD SUITE 200 BOCA RATON, FL 33434 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete BRYSON, ALAN J RAYMOND, AMODIO J Name: Name: 12350 WILES ROAD Address: 12360 WILES ROAD Address:

City-St-Zip: CORAL SPRINGS, FL 33076 City-St-Zip: CORAL SPRINGS, FL 33076

Title: Title: (X) Change () Addition () Delete BRYSON, NANCY S Name: JOSEPH, VENCI Name:

Address: 12350 WILES ROAD Address: 12354 WILES ROAD City-St-Zip: CORAL SPRINGS, FL 33076 City-St-Zip: CORAL SPRINGS, FL 33076

Title: () Delete Title: (X) Change () Addition

BRYSON, STUART SANTO, MINEO Name: Name: 12350 WILES ROAD 12350 WILES ROAD Address: Address: City-St-Zip: CORAL SPRINGS, FL 33076 City-St-Zip: CORAL SPRINGS, FL 33076

(X) Delete Title: VT Title: () Change () Addition

Name: VENCI, JOE Name: Address: 12354 WILES RD Address: City-St-Zip: CORAL SPRINGS, FL 33076 City-St-Zip:

Title: PS (X) Delete Title: () Change () Addition

AMODIO, RAYMOND Name: Name: 12360 WILES RD Address: Address: City-St-Zip: CORAL SPRINGS, FL 33076 City-St-Zip:

Title: (X) Delete Title: () Change () Addition

MINEO, SANTO Name: Name: Address: 12350 WILES ROAD Address: CORAL SPRINGS, FL 33076 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSEPH VENCI VP 01/11/2008