

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N96000002948

FILED
Dec 03, 2008
Secretary of State

Entity Name: WILES ROAD CENTER CONDOMINIUM II, INC.

Current Principal Place of Business:

12350 WILES ROAD
CORAL SPRINGS, FL 33076

New Principal Place of Business:

12342 WILES ROAD
CORAL SPRINGS, FL 33076

Current Mailing Address:

12350 WILES ROAD
CORAL SPRINGS, FL 33076

New Mailing Address:

12342 WILES ROAD
CORAL SPRINGS, FL 33076

FEI Number: 65-0720919 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BRYSON, ALAN J
Address: 12350 WILES ROAD
City-St-Zip: CORAL SPRINGS, FL 33076

Title: SD () Delete
Name: BRYSON, NANCY S
Address: 12350 WILES ROAD
City-St-Zip: CORAL SPRINGS, FL 33076

Title: TD () Delete
Name: BRYSON, STUART
Address: 12350 WILES ROAD
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: THOMAS, SCOTT R
Address: 12342 WILES RD
City-St-Zip: CORAL SPRINGS, FL 33076

Title: SD (X) Change () Addition
Name: BRYSON, ALAN J
Address: 5155 CORPORATE WAY SUITE # I & J
City-St-Zip: JUPITER, FL 33458

Title: TD (X) Change () Addition
Name: HATTON, KEVIN
Address: 12346 WILES RD
City-St-Zip: CORAL SPRINGS, FL 33076

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: SCOTT R. THOMAS

PD

12/03/2008

Electronic Signature of Signing Officer or Director

Date