

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 07, 2009
Secretary of State

DOCUMENT# N98000006896

Entity Name: 410 WILMA ASSOCIATION, INC.

Current Principal Place of Business:400 WILMA CIR.
110
RIVIERA BEACH, FL 33404**New Principal Place of Business:****Current Mailing Address:**400 WILMA CIR.
110
RIVIERA BEACH, FL 33404**New Mailing Address:**

FEI Number: 65-0929816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:HERNICZ, CHARLES ESQ
15854 BENT CREEK RD
WELLINGTON, FL 33914 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: STEINBRENNER, MEL S
Address: 410 WILMA CIR #107
City-St-Zip: RIVIERA BEACH, FL 33404Title: VP () Delete
Name: GORMAN, WILLIAM P
Address: 2936 LAKESHORE DR, 403
City-St-Zip: RIVIERA BEACH, FL 33404Title: TS () Delete
Name: DANNER, MANFRED
Address: 400 WILMA CIRCLE #110
City-St-Zip: RIVIERA BEACH, FL 33404Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: VP (X) Change () Addition
Name: IALACCI, JOSEPH
Address: 2936 LAKESHORE DR, 401
City-St-Zip: RIVIERA BEACH, FL 33404Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: DIR () Change (X) Addition
Name: GORMAN, WILLIAM P
Address: 2936 LAKESHORE DR. #403
City-St-Zip: RIVIERA BEACH, FL 33404Title: DIR () Change (X) Addition
Name: CARBONE, DANIEL
Address: 2936 LAKESHORE DR # 302
City-St-Zip: RIVIERA BEACH, FL 33404

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: MANFRED G. DANNER

S/T

04/07/2009

Electronic Signature of Signing Officer or Director

Date