2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006703

FILED Jan 21, 2009 Secretary of State

Entity Name: WILD OAKS OF PINELLAS HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

8247 WILD OAKS CIRCLE 8191 WILD OAKS CIRCLE LARGO, FL 33773 US LARGO, FL 33773 US

Current Mailing Address: New Mailing Address:

P.O. BOX 8710

SEMINOLE, FL 33775 US

FEI Number: 57-1204711 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:

HETHERTON, SUSAN L PRES

8247 WILD OAKS CIRCLE

LARGO, FL 33773 US

CARINGAL, CONRAD J PRES

8191 WILD OAKS CIRCLE

LARGO, FL 33773 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: CONRAD CARINGAL 01/21/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 HETHERTON, SUSAN L
 Name:
 CARINGAL, CONRAD J

 Address:
 8247 WILD OAKS CIRCLE
 Address:
 8191 WILD OAKS CIRCLE

 City-St-Zip:
 LARGO, FL 33773
 City-St-Zip:
 LARGO, FL 33773

Title: T () Delete Title: T (X) Change () Addition Name: CLEVENGER, SHARON Name: CLEVENGER, SHARON

Address: 8195 WILD BARS CIR Address: 8195 WILD OAKS CIR
City-St-Zip: LARGO, FL 33773 City-St-Zip: LARGO, FL 33773

Title: VP () Delete Title: () Change () Addition Name: LALLIER, JOE Name:

 Name:
 LALLIER, JOE
 Name:

 Address:
 8240 WILD OAKS WAY
 Address:

 City-St-Zip:
 LARGO, FL 33773
 City-St-Zip:

 $\label{eq:title:S} {\sf Title:} \qquad {\sf S} \qquad (\) \, {\sf Delete} \qquad \qquad {\sf Title:} \qquad {\sf S} \qquad ({\sf X}) \, {\sf Change} \, (\) \, {\sf Addition}$

 Name:
 DOBSON, WAYNE
 Name:
 DINKELMAN, CLOLA

 Address:
 8201 WILD OAKS CIR
 Address:
 8202 WILD OAKS CIR

 City-St-Zip:
 LARGO, FL 33773
 City-St-Zip:
 LARGO, FL 33773

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: SHARON CLEVENGER T 01/21/2009