2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30519

FILED Mar 11, 2009 Secretary of State

Entity Name: WOLF BRANCH VILLAGE ASSOCIATION, INC.

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

22846 STALLION DRIVE 22819 STALLION DRIVE SORRENTO, FL 32776 US SORRENTO, FL 32776 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1184

SORRENTO, FL 32776 US

FEI Number: 59-2946578 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:

WIGHTMAN, PATRICIA
22846 STALLION DRIVE
SORRENTO, FL 32776 US

ABNER, GERRI
22819 STALLION DR
SORRENTO, FL 32776 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: GERRI ABNER 03/11/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 HOITT, SHERRI
 Name:
 FULLER, GEORGE

 Address:
 32925 WOLFS TRAIL
 Address:
 32819 WOLFS TRAIL

 City-St-Zip:
 SORRENTO, FL 32776
 City-St-Zip:
 SORRENTO, FL 32776

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

 Name:
 BELL, DOUG
 Name:
 MOREFIELD, JACKIE

 Address:
 22847 STALLION DR
 Address:
 22827 STALLION DR

 City-St-Zip:
 SORRENTO, FL 32776
 City-St-Zip:
 SORRENTO, FL 32776

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

 Name:
 WALL, ANGELA
 Name:
 BELL, DOUG

 Address:
 22822 STALLION DR
 Address:
 22847 STALLION DR

 City-St-Zip:
 SORRENTO, FL 32776
 City-St-Zip:
 SORRENTO, FL 32776

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

 Name:
 WIGHTMAN, PATRICIA
 Name:
 ABNER, GERRI

 Address:
 22846 STALLION DR
 Address:
 22819 STALLION DR

 City-St-Zip:
 SORRENTO, FL 32776
 City-St-Zip:
 SORRENTO, FL 32776

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

 Name:
 SMITH, JUDY
 Name:
 KROK, MIKE

 Address:
 22935 LYNX CT
 Address:
 32714 WOLFS TRAIL

 City-St-Zip:
 SORRENTO, FL 32776
 City-St-Zip:
 SORRENTO, FL 32776

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: GEORGE FULLER P 03/11/2009