2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 770734

FILED Jan 28, 2008 Secretary of State

Entity Name: WILD DOVE ESTATES PROPERTY OWNERS ASSOCIATION, INC.

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

4810 WILD DOVE LANE
SARASOTA, FL 34232
4811 WILD DOVE LANE
SARASOTA, FL 34232
US

Current Mailing Address: New Mailing Address:

4810 WILD DOVE LANE SARASOTA, FL 34232 4811 WILD DOVE LANE SARASOTA, FL 34232 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VOKUS, TERI DAVIE, CECELIA G
4810 WILD DOVE LANE
SARASOTA, FL 34232 US SARASOTA, FL 34232 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: CECELIA DAVIE 01/28/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: TD (X) Change () Addition Name: PENIX, GREG, Name: DAVIE, CECELIA,

Address: 4834 WILD DOVE DR. Address: 4811 WILD DOVE LANE
City-St-Zip: SARASOTA, FL 34232 City-St-Zip: SARASOTA, FL 34232 US

Title: VD () Delete Title: PD (X) Change () Addition Name: MULLETT, WILLIS, Name: MILLER, ELLIS

 Address:
 4856 WILD DOVE DR.
 Address:
 4825 WILD DOVE LANE

 City-St-Zip:
 SARASOTA, FL 34232
 City-St-Zip:
 SARASOTA, FL 34232 US

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

 Name:
 VOKUS, TERI,
 Name:
 BUCK, JEFFREY

 Address:
 4810 WILD DOVE DR.
 Address:
 4844 WILD DOVE LANE

 City-St-Zip:
 SARASOTA, FL 34232
 City-St-Zip:
 SARASOTA, FL 34232 US

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

 Name:
 GRAY, CECELIA
 Name:
 HARRISON, SALLY

 Address:
 4811 WILD DOVE LN.
 Address:
 4868 WILD DOVE LANE

 City-St-Zip:
 SARASOTA, FL 34232
 City-St-Zip:
 SARASOTA, FL 34232 US

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: CECELIA DAVIE TD 01/28/2008