

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2007 8:00 am
Secretary of State

04-26-2007 90220 048 ***150.00

DOCUMENT # F06000006862

1. Entity Name
WILDWOOD FL LIMITED, INC.



Principal Place of Business
~~C/O JAMES S. FELMAN~~
2635 E. MILLBROOK ROAD
RALEIGH, NC 27604

Mailing Address
POST OFFICE BOX 26006
RALEIGH, NC 27611

400040-

2. Principal Place of Business - No P.O. Box #
2635 Millbrook Rd

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04102007

Chg-P

CR2E034 (12/06)

City & State
Raleigh, NC

City & State

4. FEI Number

20-5861788

Applied For

Not Applicable

Zip
27604

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE P
NAME J. MICHAEL RIESS ☐ Delete
STREET ADDRESS 2635 MILLBROOK ROAD
CITY-ST-ZIP RALEIGH, NC 27604

TITLE VD
NAME GARDNER, JOHN W ☐ Delete
STREET ADDRESS 2635 MILLBROOK ROAD
CITY-ST-ZIP RALEIGH, NC 27604

TITLE STD
NAME GUIRLINGER, RICHARD B ☐ Delete
STREET ADDRESS 2635 MILLBROOK ROAD
CITY-ST-ZIP RALEIGH, NC 27604

TITLE AS
NAME FELMAN, JAMES S ☐ Delete
STREET ADDRESS 2635 MILLBROOK ROAD
CITY-ST-ZIP RALEIGH, NC 27604

TITLE D
NAME MOSUNIC, JOHN M ☐ Delete
STREET ADDRESS 2635 MILLBROOK ROAD
CITY-ST-ZIP RALEIGH, NC 27604

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
NAME TD
STREET ADDRESS Guirlinger, Richard B
CITY-ST-ZIP same

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME S
STREET ADDRESS Wicker, Robert
CITY-ST-ZIP 2635 Millbrook Rd
Raleigh, NC 27604

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

James Felman
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

James Felman

4/10/07

Date

Daytime Phone #