2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2004
Secretary of State

DOCUMENT# N00000002066

Entity Name: WYNDHAM PALMS MASTER COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business:

2180 WEST SR 434, SUITE 5000
LONGWOOD, FL 327795044

New Principal Place of Business:

Current Mailing Address:

2180 WEST SR 434, SUITE 5000
LONGWOOD, FL 327795044

New Mailing Address:

FEI Number: 59-3663038 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HART, JAMES W JR
SENTRY MANAGEMENT INC
2180 W SR 434 STE 5000
LONGWOOD, FL 327795044 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: PD ( ) Delete
Name: LEIFERMAN, JIM
Address: 555 WINDERLEY PLACE, #420
City-St-Zip: MAITLAND, FL 32751

Title: STD ( ) Delete
Name: DUNCAN, JUDITH
Address: 555 WINDERLEY PLACE, #420
City-St-Zip: MAITLAND, FL 32751

Title: VD ( ) Delete
Name: PUVOGEL, DOUGLAS W
Address: 555 WINDERLEY PLACE STE 420
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: LEIFERMAN, JIM
Address: 4901 VINELAND RD STE 500
City-St-Zip: ORLANDO, FL 32811

Title: STD (X) Change ( ) Addition
Name: DUNCAN, JUDITH
Address: 4901 VINELAND RD STE 500
City-St-Zip: ORLANDO, FL 32811

Title: VPD (X) Change ( ) Addition
Name: PUVOGEL, DOUGLAS W
Address: 4901 VINELAND RD STE 500
City-St-Zip: ORLANDO, FL 32811

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JIM LEIFERMAN PD 04/21/2004

Electronic Signature of Signing Officer or Director — Date