

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008531

FILED
May 05, 2009
Secretary of State

Entity Name: WILDER'S POND HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

106 WEST GRANT STREET
PLANT CITY, FL 33566

New Principal Place of Business:

106 WEST GRANT STREET
PLANT CITY, FL 33563

Current Mailing Address:

106 WEST GRANT STREET
PLANT CITY, FL 33566

New Mailing Address:

106 WEST GRANT STREET
PLANT CITY, FL 33563

FEI Number: 80-0038584 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

GIBBS, KEN A
106 WEST GRANT STREET
PLANT CITY, FL 33566 US

Name and Address of New Registered Agent:

GIBBS, KEN A
106 WEST GRANT STREET
PLANT CITY, FL 33563 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: KEN A GIBBS

05/05/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GIBBS, KEN A
Address: 106 WEST GRANT STREET
City-St-Zip: PLANT CITY, FL 33563

Title: D () Delete
Name: SHUMP, JAMES R
Address: 106 WEST GRANT STREET
City-St-Zip: PLANT CITY, FL 33563

Title: D () Delete
Name: VERNER, EDWARD M
Address: 110 EAST REYNOLDS STREET, SUITE 700
City-St-Zip: PLANT CITY, FL 33563

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KEN A GIBBS

D

05/05/2009

Electronic Signature of Signing Officer or Director

Date