

2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 13, 2005
Secretary of State

DOCUMENT# N02000003850

Entity Name: WILDER BROOKE HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**8350 SPLIT CREEK CIRCLE
LAKELAND, FL 33809**New Principal Place of Business:**8441 SPLIT CREEK CIRCLE
LAKELAND, FL 33809**Current Mailing Address:**8350 SPLIT CREEK CIRCLE
LAKELAND, FL 33809**New Mailing Address:**8441 SPLIT CREEK CIRCLE
LAKELAND, FL 33809**FEI Number:** 05-0568250**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LAY, SOMER S
8350 SPLIT CREEK CIRCLE
LAKELAND, FL 33809 US**Name and Address of New Registered Agent:**GREEN, JEFFRY S
8441 SPLIT CREEK CIRCLE
LAKELAND, FL 33809 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: JEFFRY S. GREEN

07/13/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GREEN, JEFF
Address: 8441 SPLIT CREEK CIRCLE
City-St-Zip: LAKELAND, FL 33809

Title: V () Delete
Name: VILES, KENT
Address: 8353 SPLIT CREEK CIRCLE
City-St-Zip: LAKELAND, FL 33809

Title: S () Delete
Name: LAY, SOMER
Address: 8350 SPLIT CREEK CIRCLE
City-St-Zip: LAKELAND, FL 33809

Title: T () Delete
Name: LAY, SOMER
Address: 8350 SPLIT CREEK CIRCLE
City-St-Zip: LAKELAND, FL 33809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GREEN, JEFFRY S
Address: 8441 SPLIT CREEK CIRCLE
City-St-Zip: LAKELAND, FL 33809

Title: V.P. (X) Change () Addition
Name: VILES, KENT
Address: 8353 SPLIT CREEK CIRCLE
City-St-Zip: LAKELAND, FL 33809

Title: TREA (X) Change () Addition
Name: DIGGS, DAVID
Address: 8433 SPLIT CREEK CIRCLE
City-St-Zip: LAKELAND, FL 33809

Title: SEC (X) Change () Addition
Name: GREEN, DAWN
Address: 8441 SPLIT CREEK CIRCLE
City-St-Zip: LAKELAND, FL 33809

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: JEFFRY S. GREEN

PRES

07/13/2005

Electronic Signature of Signing Officer or Director

Date