2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003850

FILED Apr 19, 2009 Secretary of State

Entity Name: WILDER BROOKE HOMEOWNERS ASSOCIATION, INC.

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

8441 SPLIT CREEK CIRCLE 8340 SPLIT CREEK CIR LAKELAND, FL 33809 LAKELAND, FL 33809

Current Mailing Address: New Mailing Address:

8441 SPLIT CREEK CIRCLE 8340 SPLIT CREEK CIR LAKELAND, FL 33809 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: Name and Address of New Registered Agent:

GREEN, JEFFRY S LOCKAMY, TONYA L 8441 SPLIT CREEK CIRCLE 8340 SPLIT CREEK CIR LAKELAND, FL 33809 US 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: TONYA LOCKAMY 04/19/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 GREEN, JEFFRY S
 Name:
 GREEN, JEFFRY S

 Address:
 8441 SPLIT CREEK CIRCLE
 Address:
 8441 SPLIT CREEK CIRCLE

City-St-Zip: LAKELAND, FL 33809 City-St-Zip: LAKELAND, FL 33809

Title: V.P. () Delete Title: PRES (X) Change () Addition Name: NANCE, WILLIAM Name: TONYA, LOCKAMY

Address: 8305 SPLIT CREEK CIRCLE Address: 8340 SPLIT CREEK CIRCLE City-St-Zip: LAKELAND, FL 33809 City-St-Zip: LAKELAND, FL 33809

Title: TREA () Delete Title: () Change () Addition

 Name:
 SUTTON, JESSICA
 Name:

 Address:
 8436 SPLIT CREEK CIRCLE
 Address:

 City-St-Zip:
 LAKELAND, FL 33809
 City-St-Zip:

Title: SEC () Delete Title: () Change () Addition

 Name:
 GREEN, DAWN
 Name:

 Address:
 8441 SPLIT CREEK CIRCLE
 Address:

 City-St-Zip:
 LAKELAND, FL 33809
 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: TONYA LOCKAMY PRES 04/19/2009