2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005069

FILED Apr 14, 2011 Secretary of State

Entity Name: WILDS PLANTATION HOMEOWNERS ASSOCIATION, INC.

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

5208 SW 91ST DRIVE SUITE D

GAINESVILLE, FL 32608

Current Mailing Address: New Mailing Address:

5208 SW 91ST DRIVE SUITE D GAINESVILLE, FL 32608

FEI Number: 57-1176534 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:

MANAGEMENT SPECIALISTS SERVICE

5208 SW 91ST DRIVE

5208 SW 91ST DRIVE

SUITE D

SUITE D

GAINESVILLE, FL 32608 US GAINESVILLE, FL 32608 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: MGMNT SPECIALISTS SVCS 04/14/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: LOEFFLER, TODD

Address: 5208 SW 91ST DR, SUITE D City-St-Zip: GAINESVILLE, FL 32608

Title: S

 Name:
 JOHNSON, LINDSAY

 Address:
 5208 SW 91ST DR, SUITE D

 City-St-Zip:
 GAINESVILLE, FL 32608

Title: D

 Name:
 RUTENBERG, BARRY

 Address:
 5208 SW 91ST DR, SUITE D

 City-St-Zip:
 GAINESVILLE, FL 32608

Title: F

 Name:
 DISTEFANO, MELISSA

 Address:
 5208 SW 91ST DR, SUITE D

 City-St-Zip:
 GAINESVILLE, FL 32608

Title: VP

 Name:
 MAISENBACHER, MELISSA

 Address:
 5208 SW 91ST DR, SUITE D

 City-St-Zip:
 GAINESVILLE, FL 32608

Title: 7

Name: NAPPO, ROBERT

Address: 5208 SW 91ST DR, SUITE D City-St-Zip: GAINESVILLE, FL 32608

I hereby 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 all other like empowered.

SIGNATURE: MGMNT SPECIALISTS SVCS MGR 04/14/2011



April 15, 2011

4/14/11

To whom it may concern, please accept this letter as confirmation that the Board of Directors for <u>Wilds Plantation Homeowners Association, Inc.</u> has seven Board members, one of which does not appear on the website.

Document Number: N02000005069

Melissa DiStefano – P 5208 SW 91st Drive, Suite D Gainesville, FL 32608

Melissa Maisenbacher – VP 5208 SW 91st Drive, Suite D Gainesville, FL 32608

Lindsey Johnson – S 5208 SW 91st Drive, Suite D Gainesville, FL 32608

Robert Nappo – T 5208 SW 91st Drive, Suite D Gainesville, FL 32608

Todd Loeffler – D 5208 SW 91st Drive, Suite D Gainesville, FL 32608

Barry Rutenberg – D 5208 SW 91st Drive, Suite D Gainesville, FL 32608

Bill Strawn – D 5208 SW 91st Drive, Suite D Gainesville, FL 32608