

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008734

FILED
Apr 16, 2009
Secretary of State

Entity Name: WILDFLOWER RIDGE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1355 S INTERNATIONAL PKWY
STE 2461
LAKE MARY, FL 32746

New Principal Place of Business:

1355 S INTERNATIONAL PKWY
STE 2461
LAKE MARY, FL 32746 US

Current Mailing Address:

1355 S INTERNATIONAL PKWY
STE 2461
LAKE MARY, FL 32746

New Mailing Address:

1355 S INTERNATIONAL PKWY
STE 2461
LAKE MARY, FL 32746 US

FEI Number: 74-3134422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIMILLO, LOUIE D
1355 S INTERNATIONAL PKWY
STE 2461
LAKE MARY, FL 32746 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: DP () Delete
Name: DIMILLO, LOUIE D
Address: 1355 S INTERNATIONAL PKWY 2461
City-St-Zip: LAKE MARY, FL 32746

Title: DVP () Delete
Name: DIMILLO, CAROL
Address: 1355 S INTERNATIONAL PKWY 2461
City-St-Zip: LAKE MARY, FL 32746

Title: DST () Delete
Name: DIMILLO, CHRISTOPHER
Address: 1355 S INTERNATIONAL PKWY 2461
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DIMILLO, LOUIE D
Address: 1355 S INTERNATIONAL PKWY 2461
City-St-Zip: LAKE MARY, FL 32746 US

Title: DVP (X) Change () Addition
Name: DIMILLO, CAROL
Address: 1355 S INTERNATIONAL PKWY 2461
City-St-Zip: LAKE MARY, FL 32746 US

Title: DST (X) Change () Addition
Name: DIMILLO, CHRISTOPHER
Address: 1355 S INTERNATIONAL PKWY 2461
City-St-Zip: LAKE MARY, FL 32746 US

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: LOUIE DIMILLO

D

04/16/2009

Electronic Signature of Signing Officer or Director

Date