

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002639

FILED
Apr 25, 2008
Secretary of State

Entity Name: VILLAGES OF WYLD PALMS PROPERTY OWNERS MASTER ASSOCIATION, INC.

Current Principal Place of Business:

2805 HIGHWAY 44 WEST
INVERNESS, FL 34453

New Principal Place of Business:

Current Mailing Address:

2805 HIGHWAY 44 WEST
INVERNESS, FL 34453

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEAL, JAMES A JR
213 COURTHOUSE SQUARE
INVERNESS, FL 34450 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: LEWIS, C. MICHAEL
Address: 2805 HIGHWAY 44 WEST
City-St-Zip: INVERNESS, FL 34453

Title: DV () Delete
Name: LIEBERMAN, RONALD S
Address: 2805 HIGHWAY 44 WEST
City-St-Zip: INVERNESS, FL 34453

Title: DST () Delete
Name: BORKOWSKI, CAROLYN
Address: 2805 HIGHWAY 44 WEST
City-St-Zip: INVERNESS, FL 34453

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: RONALD S. LIEBERMAN

DV

04/25/2008

Electronic Signature of Signing Officer or Director

Date