2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008677

FILED Apr 29, 2008 Secretary of State

Entity Name: WULFERT POINT ESTATES HOMEOWNERS ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 300 71ST STREET STE 303 MIAMI BEACH, FL 33141 **Current Mailing Address: New Mailing Address:** 300 71ST STREET STE 303 MIAMI BEACH, FL 33141 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BROEDER, WILLIAM 300 71ST STREET STE 303 MIAMI BEACH, FL 33141 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete BROEDER, WILLIAM Name: Name: 300 71ST STREET STE 303 Address: Address: City-St-Zip: MIAMI BEACH, FL 33141 City-St-Zip: Title: DST Title: () Delete () Change () Addition Name: FLETT, LARRY Name: Address: 5301 SAN-CAP ROAD Address: City-St-Zip: SANIBEL, FL 33957 City-St-Zip: Title: () Delete Title: () Change () Addition BROEDER, BARBARA Name: Name: Address: 300 71ST STREET STE 303 Address: City-St-Zip: MIAMI BEACH, FL 33141 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: WILLIAM BROEDER DP 04/29/2008