2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30519

FILED May 02, 2004 Secretary of State

Entity Name: WOLF BRANCH VILLAGE ASSOCIATION, INC.

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

22824 COUGAR CT

SORRENTO, FL 32776 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1184

SORRENTO, FL 32776 US

OFFICERS AND DIRECTORS:

FEI Number: 59-2946578 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:

GOEHRING, EDWARD B JR GOEHRING, TERESA L 22824 COUGAR CT. 22824 COUGAR CT.

SORRENTO, FL 32776 SORRENTO, FL 32776 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: TERESA GOEHRING

05/02/2004 Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

POSNACK, DAN POSNACK, DAN Name: Name: 32936 WOLF'S TRAIL Address: 32936 WOLF'S TRAIL Address: City-St-Zip: SORRENTO, FL 32776 City-St-Zip: SORRENTO, FL 32776

Title: PDT () Delete Title: **PRES** (X) Change () Addition

GOEHRING, EDWARD B Name: HITESHEW, TIM Name: Address: 22824 COUGAR CT Address: 32807 WOLF'S TRAIL City-St-Zip: SORRENTO, FL 32776 City-St-Zip: SORRENTO, FL 32776

Title: VΡ () Delete Title: **TREA** (X) Change () Addition BOURNE, GARDEN GOEHRING, TERESA Name: Name:

32939 WOLF'S TRAIL Address: Address: 22824 COUGAR CT City-St-Zip: SORRENTO, FL 32776 City-St-Zip: SORRENTO, FL 32776

Title: () Delete Title: D (X) Change () Addition

KROK, AMY Name: VIDLER, KEITH Name: 32905 WOLF'S TRAIL 32551 WOLF'S TRAIL Address: Address: City-St-Zip: SORRENTO, FL 32776 City-St-Zip: SORRENTO, FL 32776

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

HITESHEW, TIMOTHY A MORAN, DARLEN Name: Name: 723 S GRANDVIEW ST 22732STALLION DR. Address: Address: City-St-Zip: MOUNT DORA, FL 32757 City-St-Zip: SORRENTO, FL 32757

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TERESA GOEHRING **TRES** 05/02/2004