2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33547

FILED Jul 17, 2006 Secretary of State

Entity Name: WILDWOOD CONDOMINIUM ASSOCIATION, INC.

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

173 MARSH LAKES DR 2933 EASTWIND DR.

FERNANDINA BEACH, FL 32034 US AMELIA ISLAND, FL 32034 US

Current Mailing Address: New Mailing Address:

173 MARSH LAKES DR 2933 EASTWIND DR.

FERNANADINA BEACH, FL 32034 US AMELIA ISLAND, FL 32034 US

FEI Number: 20-3638725 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HIGGS, CYRIL V WILDWOOD AMELIA, LLC 173 MARSH LAKES DRIVE 2933 EASTWIND DR.

FERNANDINA BEACH, FL 32034 US AMELIA ISLAND, FL 32034 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: FRED A. WALSH 07/17/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: HIGGS, CYRIL V Name: WALSH, FRED A
Address: 173 MARSH LAKES DRIVE Address: 833 TARPON AVE.

City-St-Zip: FERNANDINA BEACH, FL City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VSD () Delete Title: V.PR (X) Change () Addition

Name: HIGGS, MARY JO Name: WALSH, LANA S
Address: 173 MARSH LAKES DRIVE Address: 833 TARPON AVE.

City-St-Zip: FERNANDINA BEACH, FL 32034 City-St-Zip: FERNANDINA BEACH, FL 32034

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

 Name:
 SWANN, JOSEPH O'NEIL
 Name:
 CLIFTON, MIKE

 Address:
 4590 VILLAGE DR
 Address:
 833C TARPON AVE.

City-St-Zip: FERNANDINA BEACH, FL City-St-Zip: FERNANDINA BEACH, FL 32034

I hereby certify that the information supplied with this filing does not qualify for the 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: FRED A. WALSH PRES 07/17/2006