

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35412

FILED
Apr 21, 2004
Secretary of State

Entity Name: WILDWOOD LAKES COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business:

1025 KANE CONCOURSE
SUITE 215
BAY HARBOR ISLAND, FL 33154

New Principal Place of Business:

Current Mailing Address:

1025 KANE CONCOURSE
SUITE 215
BAY HARBOR ISLAND, FL 33154

New Mailing Address:

FEI Number: 34-1531701 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, HOWARD D
1025 KANE CONCOURSE
SUITE 215
BAY HARBOR ISLAND, FL 33154

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: COHEN, HOWARD D
Address: 1025 KANE CONCOURSE #215
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: DVS () Delete
Name: COHEN, KENNETH J
Address: 1025 KANE CONCOURSE #215
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: D () Delete
Name: KENNEDY, TINA
Address: 2542 WILLIAMS BLVD
City-St-Zip: KENNER, LA 70062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COHEN, HOWARD D
Address: 1025 KANE CONCOURSE #215
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: VTS (X) Change () Addition
Name: COHEN, KENNETH J
Address: 1025 KANE CONCOURSE #215
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: V (X) Change () Addition
Name: KENNEDY, TINA
Address: 2542 WILLIAMS BLVD
City-St-Zip: KENNER, LA 70062

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: KENNETH J. COHEN

VTS

04/21/2004

Electronic Signature of Signing Officer or Director

Date