2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39315

FILED Jan 27, 2004 Secretary of State

Entity Name: WILDCAT FARMS WATER MANAGEMENT ASSOCIATION, INC.

New Principal Place of Business: Current Principal Place of Business: 22500 STATE RD 82 FT. MYERS, FL 33913 US **Current Mailing Address: New Mailing Address:** PO BOX 3147 IMMOKALEE, FL 34143 US FEI Number: 59-3110059 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: DUNN, MARK D 24 HIGHLAND AVE SE LEHIGH ACRES, FL 33936 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete INGRAM, BRUCE B., JR., CRUMBLY, DAVID Name: Name: Address: 7400 STATE RD 544 Address: 20205 US HIGHWAY 27 City-St-Zip: WINTER HAVEN, FL City-St-Zip: LAKE WALES, FL 33859 Title: PD () Delete Title: () Change () Addition Name: LLOYD, CALVIN P III Name: Address: 8550 STATE RD., 82 Address: City-St-Zip: FELDA, FL 33853 City-St-Zip: Title: () Delete Title: () Change () Addition DUNN, MARK D Name: Name: 24 HIGHLAND AVE, S.E. Address: Address: City-St-Zip: LEHIGH, FL 33936 City-St-Zip:

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: MARK D. DUNN ST 01/27/2004