2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FIFD **DOCUMENT # N48867** 04 FEB -5 AM 8: 29 1. Entity Name WILDWOOD COUNTRY RESORT HOMEOWNERS ASSOCIATION, INC. SECRETATY OF STATE ALLAHASSEE FLORIDA Principal Place of Business Mailing Address 5591 COLUMBUS CIRCLE 5591 COLUMBUS CIRCLE WILDWOOD, FL 34785 WILDWOOD, FL 34785 2. Principal Place of Business 3. Mailing Address 5191 Cambridge Court 5191 Cambridge Court Suite, Apt. #, etc. Suite, Apt. #, etc. 01052004 Chq-NP CR2E037 (10/03) City & State Applied For City & State 4. FEI Numbe 59-3093704 Wildwood, Wildwood, Not Applicable Zip Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired X Fee Required 34785 Sumter 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Hartless, Jeannette Street Address (P.O. Box Number is Not Acceptable) BIEDERSTADT, RICHARD 5146 CAMBRIDGE CT 5191 Cambridge Court WILDWOOD, FL 34785 Zip Code Wildwood 34785 6. 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. I am familiar with, and accept the obligations of registered agent. 9. Election Campaign Financing \$5.00 May Be Make check payable to Filing Fee is \$61.25 Trust Fund Contribution. Florida Department of State Due by May 1, 2004 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE Change Addition Delete TITLE P **NEAVEILL. JERRY** MME Hartless, Jeannette NAME STREET ADDRESS 1 Cambridge Court 5146 CAMBRIDGE CT STREET ADDRESS CITY-ST-ZIP WILDWOOD, FL 34785 dwood, Fl 34785 TITLE ☐ Change Addition TITLE ☐ Delete MCNANNY, DICK MALE MAME **700028411** 02/09/04--01047--006 STREET ADDRESS 5527 COLUMBUS CIR STREET ADDRESS CITY-ST-ZIP WILDWOOD, FL 34785 CITY-ST-ZIP Delete TITLE ☐ Change **⊠** Addition TITLE NAME BRYANT, VIVIAN www. Stone, Marilynne STREET ADDRESS 5502 Columbus Circle STREET ADDRESS **5254 LIBERTY COURT** WILDWOOD, FL 34785 ary-sr-zm. =Wildwood,FL 34785 CITY-ST-7IP Delete TILETD Change Addition HARTLESS, JEANETTE NAME Hendrickson, Virginia MAME STREET ADDRESS 5191 CAMBRIDGE COURT 5560 Heritage Blyd. CITY-ST-ZIP CITY-ST-ZIP WILDWOOD, FL 34785 ☐ Delete Addition TITLE VP TIN E ☐ Change NAME **NEAVEILL, JERRY** STREET ADDRESS 5591 COLUMBUS CIR STREET ADDRESS CHY-ST-ZIP WILDWOOD, FL 34785 CITY-ST-ZIP Delete ☐ Change Addition TITLE TITLE SMITH, OLIN NAME MASAF 5469 COLUMBUS CIR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WILDWOOD, FL 34785 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. JEANNETTE (FARTIESS 1-26-2004 eannette