

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48867

FILED
Jan 13, 2009
Secretary of State

Entity Name: WILDWOOD COUNTRY RESORT HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

5604 HERITAGE BLVD
WILDWOOD, FL 34785 US

New Principal Place of Business:

Current Mailing Address:

5604 HERITAGE BLVD
WILDWOOD, FL 34785 US

New Mailing Address:

FEI Number: 59-3093704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRUEGER, FLORENCE
5604 HERITAGE BLVD.
WILDWOOD, FL 34785 US

Name and Address of New Registered Agent:

KRUPA, LARRY
5604 HERITAGE BLVD.
WILDWOOD, FL 34785 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: LARRY KRUPA

01/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KRUEGER, FLORENCE
Address: 5150 LEXINGTON CIR.
City-St-Zip: WILDWOOD, FL 34785

Title: VP () Delete
Name: STONE, STEVE
Address: 5612 WILLIAMSBURG LANE
City-St-Zip: WILDWOOD, FL 34785

Title: S () Delete
Name: RYDANT, CAROL
Address: 5166 LEXINGTON CIR.
City-St-Zip: WILDWOOD, FL 34785

Title: T () Delete
Name: KRUPA, LARRY
Address: 5282 LEXINGTON CIR.
City-St-Zip: WILDWOOD, FL 34785

Title: SAA () Delete
Name: THACKSTON, DICK
Address: 5616 HANCOCK DRIVE
City-St-Zip: WILDWOOD, FL 34785

Title: D () Delete
Name: NEAVEILL, JERRY
Address: 5591 COLUMBUS CIR.
City-St-Zip: WILDWOOD, FL 34785

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KRUPA, LARRY
Address: 5282 LEXINGTON CIR.
City-St-Zip: WILDWOOD, FL 34785 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: STONE, MARILYNNE E
Address: 5146 CAMBRIDGE CT.
City-St-Zip: WILDWOOD, FL 34785

Title: T (X) Change () Addition
Name: HENDRICKSON, VIRGINIA
Address: 5560 HERITAGE BLVD.
City-St-Zip: WILDWOOD, FL 34785

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: KESSEL, CHRIS
Address: 5204 LEXINGTON CIRCLE
City-St-Zip: WILDWOOD, FL 34785

I hereby certify that the information supplied with this filing does not qualify 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: LARRY KRUPA

P

01/13/2009

Electronic Signature of Signing Officer or Director

Date