2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48867

FILED Jan 24, 2011 Secretary of State

Entity Name: WILDWOOD COUNTRY RESORT HOMEOWNERS ASSOCIATION, INC.

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

5604 HERITAGE BLVD WILDWOOD, FL 34785

Current Mailing Address: New Mailing Address:

5604 HERITAGE BLVD

WILDWOOD, FL 34785 US

US

FEI Number: 59-3093704 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:

KRUPA, LARRY

5282 LEXINGTON CIRCLE

WILDWOOD, FL 34785 US

EPSTEIN, BEVERLY

5282 LEXINGTON CIRCLE

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: BEVERLY EPSTEIN 01/24/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: EPSTEIN, BEVERLY
Address: 5217 STRATFORD CT.
City-St-Zip: WILDWOOD, FL 34785 US

Title: VP

Name: FOSTER, BERNIE
Address: 5252 LEXINGTON CIR.
City-St-Zip: WILDWOOD, FL 34785

Title: S

Name: STONE, MARILYNNE E Address: 5146 CAMBRIDGE CT. City-St-Zip: WILDWOOD, FL 34785

Title: TREA

Name: STONE, NANCY

Address: 5612 WILLIAMSBURG LN. City-St-Zip: WILDWOOD, FL 34785

Title: SAA

Name: THACKSTON, DICK
Address: 5616 HANCOCK DRIVE
City-St-Zip: WILDWOOD, FL 34785

Title:

Name: KESSEL, CHRIS

Address: 5204 LEXINGTON CIRCLE City-St-Zip: WILDWOOD, FL 34785

I hereby 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 all other like empowered.

SIGNATURE: MARILYNNE STONE SECT 01/24/2011