2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48867

FILED Jan 10, 2012 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 US

Current Mailing Address: New Mailing Address:

5604 HERITAGE BLVD

WILDWOOD, FL 34785 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:

EPSTEIN, BEVERLY 5282 LEXINGTON CIRCLE WILDWOOD, FL 34785

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:

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

Title:

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

Title:

STONE, STEVE E Name:

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

Title: TREA

Name: STONE, NANCY

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

Title: SAA

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

Title:

KESSEL, CHRIS Name:

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

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: STEVE STONE SECT 01/10/2012