2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004676

Apr 15, 2011 Secretary of State

Entity Name: WILDERNESS CREEK PROPERTY OWNERS' ASSOCIATION, INC.

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

20101 PEACHLAND BLVD., UNIT 301 390 W SR 434 PORT CHARLOTTE, FL 33954

203

LONGWOOD, FL 32750 US

Current Mailing Address: New Mailing Address:

20101 PEACHLAND BLVD., UNIT 301 PO BOX 197043

PORT CHARLOTTE, FL 33954 WINTER SPRINGS, FL 32719 US

FEI Number: 59-3453082 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:

PIAZZA ROMA, LLC **EPM SERVICES** 20101 PEACHLAND BLVD., UNIT 301 390 W SR 434

PORT CHARLOTTE, FL 33954 203 LONGWOOD, FL 32750 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: RAKESH SHARMA 04/15/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

TISEO, JOSEPH Name:

Address: 20101 PEACHLAND BLVD., UNIT 301 City-St-Zip: PT. CHARLOTTE, FL 33954 US

Title: DST

Name: TORJUSEN, HOWARD Address: 12000 INTERNATIONAL DR. City-St-Zip: ORLANDO, FL 32821 US

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: JOSEPH TISEO DP 04/15/2011