2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004676

FILED Feb 01, 2012 Secretary of State

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

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

390 W SR 434 5200 VINELAND ROAD

203 SUITE 210

LONGWOOD, FL 32750 US ORLANDO, FL 32811 US

Current Mailing Address: New Mailing Address:

PO BOX 197043 5200 VINELAND ROAD

WINTER SPRINGS, FL 32719 US SUITE 210

ORLANDO, FL 32811 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:

EPM SERVICES PALMERSTON, LLC
390 W SR 434 5200 VINELAND ROAD
203 SUITE 210
LONGWOOD, FL 32750 US ORLANDO, FL 32811 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 02/01/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: TISEO, JOSEPH

Address: 5200 VINELAND RD., SUITE 210 City-St-Zip: ORLANDO, FL 32811 US

Title: S/TD

 Name:
 TORJUSEN, HOWARD

 Address:
 5200 VINELAND RD., SUITE 210

 City-St-Zip:
 ORLANDO, FL 32811 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 PD 02/01/2012