

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000069254

FILED
Jul 03, 2007
Secretary of State

Entity Name: WILDERNESS GOLF & COUNTRY CLUB, INC.

Current Principal Place of Business:

5290 HIATUS RD.
SUNRISE, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

5290 HIATUS RD
SUNRISE, FL 33351 US

New Mailing Address:

FEI Number: 65-0521916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKIBBIN, DAVID A
2875 S. OCEAN BLVD.
SUITE 200
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

MCKIBBIN, DAVID A
5290 HIATUS ROAD
SUNRISE, FL 33351 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: DAVID A. MCKIBBIN

07/03/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AKRA, JOSEPH P
Address: 5290 HIATUS RD
City-St-Zip: SUNRISE, FL 33351

Title: D () Delete
Name: DAVIS, JAMES R
Address: 5290 HIATUS RD
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSEPH P AKRA

DIR

07/03/2007

Electronic Signature of Signing Officer or Director

Date