

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000074255

FILED
Jan 12, 2006
Secretary of State

Entity Name: WILDER FLORIDA PROPERTIES, INC.

Current Principal Place of Business:

300 MASSACHUSETTS AVENUE
HORTICULTURAL HALL
BOSTON, MA 02115 US

New Principal Place of Business:

800 BOYLSTON STREET
SUITE 1300
BOSTON, MA 02199 US

Current Mailing Address:

300 MASSACHUSETTS AVENUE
HORTICULTURAL HALL
BOSTON, MA 02115 US

New Mailing Address:

800 BOYLSTON STREET
SUITE 1300
BOSTON, MA 02199 US

FEI Number: 14-1888704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, MATTHEW S ESQ.
255 SOUTH ORANGE AVENUE
SUITE 1700
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

SMITH, MATTHEW S ESQ.
420 SOUTH ORANGE AVENUE
SUITE 1200
ORLANDO, FL 32801 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: _____

01/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILDER, THOMAS V
Address: 300 MASSACHUSETTS AVENUE
City-St-Zip: BOSTON, MA 02115 US

Title: VP () Delete
Name: LAGREGA, ANDREW T
Address: 300 MASSACHUSETTS AVENUE
City-St-Zip: BOSTON, MA 02115 US

Title: VP () Delete
Name: BERGNER, PETER
Address: 12 LAGUNA COURT
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: T () Delete
Name: MALLEN, DAVID J
Address: 300 MASSACHUSETTS AVENUE
City-St-Zip: BOSTON, MA 02115 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILDER, THOMAS V
Address: 800 BOYLSTON STREET
City-St-Zip: BOSTON, MA 02199 US

Title: VP (X) Change () Addition
Name: LAGREGA, ANDREW T
Address: 800 BOYLSTON STREET
City-St-Zip: BOSTON, MA 02199 US

Title: VP (X) Change () Addition
Name: BERGNER, PETER
Address: 23000 PORTOFINO CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: T (X) Change () Addition
Name: MALLEN, DAVID J
Address: 800 BOYLSTON STREET
City-St-Zip: BOSTON, MA 02199 US

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID J MALLEN

T

01/12/2006

Electronic Signature of Signing Officer or Director

Date