

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743087

FILED
Mar 16, 2004
Secretary of State

Entity Name: WOODSTOCK PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2328 S. CONGRESS AVE
SUITE 1C
WEST PALM BEACH, FL 33406 US

New Principal Place of Business:

Current Mailing Address:

2328 S. CONGRESS AVE
SUITE 1C
WEST PALM BEACH, FL 33406 US

New Mailing Address:

FEI Number: 59-2002434 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HILLEY & WYANT-CORTEZ, P.A.
860 US HIGHWAY ONE
SUITE 108
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: SHIREY, DIANE
Address: 1755 N CONGRESS AVE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: P () Delete
Name: GROSETT, ANDREA
Address: 1813 N CONGRESS AVE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP () Delete
Name: BROWN, JEFF
Address: 1737 N CONGRESS AVE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: S () Delete
Name: SHIREY, DIANE
Address: 1755 N CONGRESS AVE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: T () Delete
Name: EDMUNDS, TRICIA
Address: 1717 N CONGRESS AVE
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NOBLE, CYNTHIA
Address: 1761 N CONGRESS AVE
City-St-Zip: WEST PALMB EACH, FL 33401

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

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

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 for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANDREA GROSETT

PD

03/16/2004

Electronic Signature of Signing Officer or Director

Date