2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744241

FILED Jan 31, 2008 Secretary of State

Entity Name: TEECA WOODS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 5141 NW 3RD TERRACE 5560 NW 3RD TERRACE BOCA RATON, FL 33487 BOCA RATON, FL 33487 **Current Mailing Address: New Mailing Address: 5321 NW 3RD TERR** 5560 NW 3RD TERRACE BOCA RATON, FL 33487 US BOCA RATON, FL 33487 FEI Number: 59-2204289 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: GOLINSKY, GAIL GERSHON, GEORGE 5321 NW 3RD TERR 5560 NW 3 TERRACE BOCA RATON, FL 33487 US BOCA RATON, FL 33487 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: GEORGE GERSHON 01/31/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition GERSHON, GEORGE Name: Name: 5560 NW 3 TERRACE Address: Address: City-St-Zip: BOCA RATON, FL 33487 City-St-Zip: Title: () Delete Title: () Change () Addition WEINGARDEN, MADELYN Name: Name: Address: 5320 NW 3RD TERRACE Address: City-St-Zip: BOCA RATON, FL 33487 City-St-Zip: Title: () Delete Title: (X) Change () Addition GOLINSKY, GAIL Name: SUTHERLAND, PATRICK Name: 5321 NW 3RD TERR Address: Address: 5530 NW 3 TERRACE City-St-Zip: BOCA RATON, FL 33487 City-St-Zip: BOCA RATON, FL 33487 Title: () Delete Title: ΑL (X) Change () Addition AL Name: DUKATE, ROBERT Name: DORAN, DAVID 5651 NW 3RD TERRACE Address: 5351 NW 3RD TERRACE Address: City-St-Zip: BOCA RATON, FL 33487 City-St-Zip: BOCA RATON, FL 33487 Title: SEC () Delete Title: () Change () Addition ALLEN, DIANE Name: Name: 5710 NW 3RD TERRACE Address: Address: City-St-Zip: BOCA RATON, FL 33487 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GEORGE GERSHON PRES 01/31/2008