FILE NOW: FILING FEE IS \$61.25

NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION FILED Sandra B. Mortham ANNUAL REPORT Secretary of State **DIVISION OF CORPORATIONS** 1998 98 JUN -5 PM 4: 33 **DOCUMENT #** 752190 (9)SECRETARY OF STATE TALLAHASSEE. FLORIDA THE WOODLANDS OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address P O BOX 6055 P O BOX 6055 3. Date Incorporated or Qualified STUART FL 34997-6549 STUART FL 34997-8549 04/25/1980 4. FEI Number Applied For 59-2427424 Not Applicable 2a. Mailing Address 2. Principal Place of Business \$8.75 Additional 5. Certificate of Status Desired Γ 21 26 Fee Required Suite, Apt. #, etc. Suite, Apt. #, etc. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 22 Added to Fees 27 7. Is this nonprofit corporation a homeowners association?

X Yes \(\subseteq \) No City & State City & State 23 28 Zip Country Zin Country This corporation owes or has paid the current year Intangible Yes No. 24 Personal Property Tax due June 30. 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name SAMPLE, COLLENE Street Address (P.O. Box Number is Not Acceptable) 82 5587 SE LAMAY DR 83 STUART FL 34997 Zip Code 3499 84 City 85 Shart 11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of Section 617.0503, Florida Statutes. thel K. CAROLUS SIGNATURE et egistered agent end little if applice OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Addition TITLE 1.1 TITLE Kathy Carolus **8AMPLE, COLLEEN** NAME 1.2 NAME 5596 SE Lanny Drive STREET ADDRESS **55**87 SE LAMAY DR 1.3 STREET ADDRESS STUART FL CITY-ST-ZIP 1.4 CITY-ST-ZIP Strand FL 34997 DELETE Addition Change TITLE 2.1 TITLE Elizabeth Knapp **BALONGUE, DAVID** NÀME 2.2 NAME 5696 SE Lamay Drive 5661 SE LAMAY DR 2.3 STREET ADDRESS STREET ADDRESS STUART FL Street, FL 34997 2.4 CITY-ST-ZIP CITY-ST-ZIP 200002555192--B DELETE Addition TITLE 3.1 TITLE ---TILLMAN, EVE NAME 3.2 NAME -05/10/98--01082--013 5665 SE LAMAY DR STREET ADDRESS 3.3 STREET ADDRESS ****61.25 ****61.25 STUART FL 3.4. CITY-ST-ZIP CITY - ST - 7IP TITLE DELETE 4.1 TITLE ★ Change Addition D NAME LUNDSTORM, JANET D 4. 2 NAME STREET ADDRESS 5642 SE LAMAY DR 4.3 STREET ADDRESS STUART FL 34997 CITY-ST-ZIP 44 CITY-ST-ZIP DELETE Change Addition 5.1 TITLE TITLE Luther Brown **GRILLIOT. ROSE ANN** NAME 5.2 NAME 5645 SE Lamay Drive 5646 SE LAYMAY DR STREET ADDRESS 5.3 STREET ADDRESS STUART FL Strad FL CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Chap: TITLE 6.1 TITLE NAME DANAHY, LAURA 6.2 NAME 5681 SE LAMAY DR STREET ADDRESS 6.3 STREET ADDRESS STUART FL CITY-ST-ZIP 6.4 CITY - ST - ZIP 14. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on applicatement with an address.

Laura Bruckenringe Danaly

561-781-2389