2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#752190

FILED Apr 06, 2009 Secretary of State

Entity Name: THE WOODLANDS OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

P O BOX 6055 5700 S E LAMAY DRIVE STUART, FL 349976548 STUART, FL 349976548

Current Mailing Address: New Mailing Address:

P O BOX 6055

STUART, FL 349976548

FEI Number: 59-2427424 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROOKS, JAMES 5619 SE LAMAY DR STUART, FL 34997 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete
 Title:
 S
 (X) Change () Addition

 Name:
 MOSS, MARTIN
 Name:
 PETERS, HENRY

 Address:
 5684 SE LAMAY DR
 Address:
 5592 SE LAMAY DR

 Oth: St 7im:
 STIART EL 24007

Address: 5684 SE LAWAY DR Address: 5592 SE LAWAY DR City-St-Zip: STUART, FL 34997 City-St-Zip: STUART, FL 34997

Title: VP () Delete Title: D (X) Change () Addition Name: BLANCHER, PATRICK Name: BLANCHER, PATRICK

Address: 5673 SOUTHEAST LAMAY DRIVE Address: 5673 SOUTHEAST LAMAY DRIVE

City-St-Zip: STUART, FL 34997 City-St-Zip: STUART, FL 34997

Title: S () Delete Title: VP (X) Change () Addition

 Name:
 TILLMAN, EVE
 Name:
 TILLMAN, EVE

 Address:
 5665 SE LAMAY DR
 Address:
 5665 SE LAMAY DR

 City-St-Zip:
 STUART, FL 34997
 City-St-Zip:
 STUART, FL 34997

Title: T () Delete Title: () Change () Addition

 Name:
 POGLITSCH, BARBARA R
 Name:

 Address:
 5622 SE LAMAY DR
 Address:

 City-St-Zip:
 STUART, FL 349976548
 City-St-Zip:

Title: P () Delete Title: () Change () Addition

 Name:
 COHEN, LAWRENCE
 Name:

 Address:
 5595 SOUTHEAST LAMAY DRIVE
 Address:

 City-St-Zip:
 STUART, FL 34997
 City-St-Zip:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 BLANCHER, CYNTHIA
 Name:
 SAMPLE, COLLEEN

 Address:
 5673 SE LAMAY DR
 Address:
 5587 SE LAMAY DR

 City-St-Zip:
 STUART, FL 349976548
 City-St-Zip:
 STUART, FL 349976548

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: BARBARA R POGLITSCH T 04/06/2009