2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04288

FILED Mar 23, 2008 Secretary of State

Entity Name: WOODLAND CREEK HOME OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

C/O DAVENPORT PROF. PROP. MGMT. INC. 6620 LAKE WORTH ROAD. SUITE E

LAKE WORTH, FL 33467

Current Mailing Address:

C/O DAVENPORT PROF. PROP. MGMT. INC. 6620 LAKE WORTH ROAD. SUITE E LAKE WORTH, FL 33467

FEI Number: 59-2445924

FEI Number Applied For ()

FEI Number Not Applicable ()

Name and Address of New Registered Agent:

C/O DAVENPORT PROF. PROP. MGMT. INC.

C/O DAVENPORT PROF. PROP. MGMT. INC.

New Principal Place of Business:

6620 LAKE WORTH ROAD. SUITE F

6620 LAKE WORTH ROAD. SUITE F

LAKE WORTH, FL 33467 New Mailing Address:

LAKE WORTH, FL 33467

Name and Address of Current Registered Agent:

DICKER, KRIVOK & STOLOFF PA 1818 AUSTRLIAN AVENUE SOUTH SUITE 400 WEST PALM BEACH, FL 33409 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

Certificate of Status Desired ()

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete RICHARDS, HARRY Name: 7474 HAZELWOOD CIR Address: City-St-Zip: LAKE WORTH, FL 33467

Title: PD () Delete MEAD, BRIAN Name:

Address: 7530 HAZELWOOD CIR City-St-Zip: LAKE WORTH, FL 33467

Title: () Delete SHERWOOD, DON Name:

7700 WOODLAND CREEK LANE Address: City-St-Zip: LAKE WORTH, FL 33467

() Delete Title: VPD SHERWOOD, LORI Name:

7700 WOODLAND CREEK LANE Address: City-St-Zip: LAKE WORTH, FL 33467

Title: () Delete DEL BUSTO, ANGELA Name: 7418 HAZELWOOD CIRCLE Address: City-St-Zip: LAKE WORTH, FL 33467

Title: () Delete LEDDICK, RJ Name:

Address: 7549 HAZELWOOD CIRCLE LAKE WORTH, FL 33467 City-St-Zip:

(X) Change () Addition Name:

RICHARDS, HARRY

Address: 6620 LAKE WORTH RD STE F City-St-Zip: LAKE WORTH, FL 33467

Title: (X) Change () Addition

Name: MEAD, BRIAN

Address: 6620 LAKE WORTH RD. STE F City-St-Zip: LAKE WORTH, FL 33467

Title: TSD (X) Change () Addition SHERWOOD, DON Name:

6620 LAKE WORTH RD. STE F Address: City-St-Zip: LAKE WORTH, FL 33467

Title: VPD (X) Change () Addition

SHERWOOD, LORI Name:

Address: 6620 LAKE WORTH RD. STE F City-St-Zip: LAKE WORTH, FL 33467

Title: SD (X) Change () Addition

Name: ALLEN, ED

6620 LAKE WORTH RD. STE F Address: City-St-Zip: LAKE WORTH, FL 33467

Title: (X) Change () Addition

KATARINCIC, BUD Name:

Address: 6620 LAKE WORTH RD. STE F City-St-Zip: LAKE WORTH, FL 33467

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: BRIAN MEAD Ρ 03/23/2008