2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07471

FILED Feb 17, 2010 Secretary of State

Entity Name: WOOD DALE HOMEOWNERS CORPORATION

US

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

C/O VIRGINIA HILLS C/O 37926 CAPE COD DR. 37914 BENTLEY DR ZEPHYRHILLS, FL 33542 US

ZEPHYRHILLS, FL 33542 US

ZEPHYRHILLS, FL 33542

Current Mailing Address: New Mailing Address:

C/O VIRGINIA HILLS
37914 BENTLEY DR

C/O 37926 CAPE COD DR.
ZEPHYRHILLS, FL 33542 US

FEI Number: 59-2988465 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:

HILLS, VIRGINIA

37914 BENTLEY DR

ZEPHYRHILLS, FL 33542 US

BOS, RICHARD D SEC'Y

37926 CAPE COD DR.

ZEPHYRHILLS, FL 33542 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: RICHARD D. BOS 02/17/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 HOFFMAN, BOB

 Address:
 27935 CAPE COD DR.

 City-St-Zip:
 ZEPHYRHILLS, FL 33542

Title: ALT

Name: HILLS, VIRGINIA
Address: 37914 BENTLEY DR
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: VP

Name: DAWSON, LOIS

Address: 6633 NEW ENGLAND DR. City-St-Zip: ZEPHYRHILLS, FL 33542

Title: ALT

Name: HOUGHTALING, JOHN
Address: 37925 BENTLEY DR.
City-St-Zip: ZEPHYRHILLS, FL 33542

 Title:
 REP

 Name:
 RACE, JANE

 Address:
 37919 BOSTON AVE.

 City-St-Zip:
 ZEPHYRHILLS, FL 33542

Title: SEC

Name: BOS, RICHARD

Address: 37926 CAPE COD DR

City-St-Zip: ZEPHYRHILLS, FL 33542 PA

I hereby 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 all other like empowered.

SIGNATURE: RICHARD D. BOS SEC' 02/17/2010