

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07471

FILED
Feb 16, 2011
Secretary of State

Entity Name: WOOD DALE HOMEOWNERS CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

C/O 37945 BENTLEY DRIVE
ZEPHYRHILLS, FL 33542 US

Current Mailing Address:

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

New Mailing Address:

C/O 37907 BOSTON AVE.
ZEPHYRHILLS, FL 33542 US

FEI Number: 59-2988465 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOS, RICHARD D SEC'Y
37926 CAPE COD DR.
ZEPHYRHILLS, FL 33542 US

Name and Address of New Registered Agent:

CUPPLES, DALE L
37907 BOSTON AVE.
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: DALE CUPPLES

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CUPPLES, DALE
Address: 27907 BOSTON AVE.
City-St-Zip: ZEPHYRHILLS, FL 33542 PA

Title: VP
Name: SAVAGE, JANICE
Address: 37940 BENTLEY DR
City-St-Zip: ZEPHYRHILLS, FL 33542 PA

Title: REP
Name: GRAF, DICK
Address: 37906 BENTLEY DR.
City-St-Zip: ZEPHYRHILLS, FL 33542 PA

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

Title: REP
Name: RACE, JANE
Address: 37919 BOSTON AVE.
City-St-Zip: ZEPHYRHILLS, FL 33542 PA

Title: REP
Name: ESTEP, LARRY
Address: 37809 BOSTON AVE.
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: DALE CUPPLES

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date