

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 19, 2009
Secretary of State

DOCUMENT# N09030

Entity Name: WOODSHIRE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O SANDCASTLE COMMUNITY MGMT
1719 TRADE CENTER WAY
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

C/O SANDCASTLE COMMUNITY MGMT
1719 TRADE CENTER WAY
NAPLES, FL 34109

New Mailing Address:

C/O SANDCASTLE COMMUNITY MGMT
P.O. BOX 8478
NAPLES, FL 34101

FEI Number: 59-2519162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AZAR, DILORES
C/O SANDCASTLE COMMUNITY MGMT
1719 TRADE CENTER WAY #4
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

THOMAS, BRAD
C/O SANDCASTLE COMMUNITY MGMT
1719 TRADE CENTER WAY #4
NAPLES, FL 34109 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: BRAD THOMAS

03/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: COFFIN, LEONARD
Address: 112 WOODSHIRE LN.
City-St-Zip: NAPLES, FL 34105

Title: PD () Delete
Name: HEDENSTROM, JACK
Address: 207 WOODSHIRE LANE
City-St-Zip: NAPLES, FL 34105

Title: T () Delete
Name: GINTER, NANCY
Address: 108 WOODSHIRE LN
City-St-Zip: NAPLES, FL 34105

Title: D () Delete
Name: WILDEY, GEORGE
Address: 212 WOODSIRE LANE
City-St-Zip: NAPLES, FL 34105

Title: D () Delete
Name: CHRACWCWICZ, ED
Address: 203 WOODSHIRE LANE
City-St-Zip: NAPLES, FL 34105

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: COFFIN, LEONARD
Address: 112 WOODSHIRE LANE
City-St-Zip: NAPLES, FL 34105

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: GINTER, NANCY
Address: 108 WOODSHIRE LANE
City-St-Zip: NAPLES, FL 34105

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change () Addition
Name: SCHROER, JERRY
Address: 220 WOODSHIRE LANE
City-St-Zip: NAPLES, FL 34105

Title: D () Change (X) Addition
Name: LAVIN, MICHAEL
Address: 210 WOODSHIRE LANE
City-St-Zip: NAPLES, FL 34105

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: NANCY GINTER

SD

03/19/2009

Electronic Signature of Signing Officer or Director

Date