

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09030

FILED
Apr 28, 2010
Secretary of State

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:

WOODSHIRE LANE
NAPLES, FL 34105

Current Mailing Address:

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

New Mailing Address:

6704 LONE OAK BLVD
NAPLES, FL 34109

FEI Number: 59-2519162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GUARDIAN PROPERTY MANAGEMENT
6704 LONE OAK BLVD
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: BYRON ROSS

04/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SCHROER, JERRY
Address: 220 WOODSHIRE LANE
City-St-Zip: NAPLES, FL 34105

Title: VP
Name: LAVIN, MICHAEL
Address: 210 WOODSHIRE LANE
City-St-Zip: NAPLES, FL 34105

Title: SD
Name: GINTER, NANCY
Address: 108 WOODSHIRE LANE
City-St-Zip: NAPLES, FL 34105

Title: T
Name: COFFIN, LENARD
Address: 112 WOODSIRE LANE
City-St-Zip: NAPLES, FL 34105

Title: VP2
Name: O'REILLY, MICHAEL
Address: 219 WOODSHIRE LANE
City-St-Zip: NAPLES, FL 34105

Title: D
Name: WILDEY, GEORGE
Address: 212 WOODSHIRE LANE
City-St-Zip: NAPLES, FL 34105

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: BYRON ROSS

MGR

04/28/2010

Electronic Signature of Signing Officer or Director

Date