2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09693

FILED Feb 02, 2004 Secretary of State

Entity Name: WOODSMERE ESTATES, INC.

Current Principal Place of Business: New Principal Place of Business: 980 BRIDLE LN ROCKLEDGE, FL 32955 US **Current Mailing Address: New Mailing Address:** 1694 CEDAR ST ROCKLEDGE, FL 32955 US FEI Number: 59-2864284 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: DRESSLER, JAMES R 110 DIXIE LÂNE COCOA BEACH, FL 32931 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete DROPESKI, CYNDI DROPESKI, CYNDI Name: Name: 680 W EAUGALLIE BLVD Address: 680 W EAUGALLIE BLVD Address: City-St-Zip: MELBOURNE, FL 32935 City-St-Zip: MELBOURNE, FL 32935 Title: VD () Delete Title: () Change () Addition Name: COLUMBO, JOE Name: Address: 2351 W EACR GARLLIE BLVD STE Address: City-St-Zip: MELBOURNE, FL 32935 City-St-Zip: Title: () Delete Title: () Change () Addition NUTTING, MR CHARLES Name: Name: 719 E HIBISCUS BLVD Address: Address: City-St-Zip: MELBOURNE, FL City-St-Zip: Title: TD () Delete Title: (X) Change () Addition MARQUEZ, ADRIAN Name: Name: MARQUEZ, ADRIAN 100 SO SYKES CREEK PKWY 100 SO SYKES CREEK PKWY Address: Address: City-St-Zip: MERRITT ISLAND, FL 32952 City-St-Zip: MERRITT ISLAND, FL 32952 Title: () Delete Title: () Change () Addition SCHWEINSBERG, JOHN R. JR. Name: Name: 850 BELHURST LN Address: Address: City-St-Zip: ROCKLEDGE, FL City-St-Zip: Title: (X) Delete Title: () Change () Addition RUDOLPH, DON Name: Name: Address: 800 IMNVERNESS AVE Address: MELBOURNE, FL 32940 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN SCHWEINSBERG PD 02/02/2004