2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09693

Entity Name: WOODSMERE ESTATES, INC.

FILED Mar 05, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Finicipal Flace of Dusiness.	New Fillicipal Flace of Dusiliess.

980 BRIDLE LN

980 BRIDLE LANE

US US ROCKLEDGE, FL 32955 ROCKLEDGE, FL 32955

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:

COOKE, DAVID 1694 CÉDAR STREET ROCKLEDGE, FL 32955 US

OFFICERS AND DIRECTORS:

MELBOURNE, FL 32940 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:

City-St-Zip:

Date

City-St-Zip:

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

COCOA, FL 32926 US

(X) Change () Addition () Delete

HAMENT, ANDREW S COOKE, DAVID Name: Name: 1901 S. HARBOR CITY BLVD., SUITE 501 Address: 1694 CEDAR ST. Address:

City-St-Zip: MELBOURNE, FL 32901 US City-St-Zip: ROCKLEDGE, FL 32955 US

Title: () Delete Title: (X) Change () Addition

RUDOLPH, BONNIE Name: ELMORE, SUSAN Name: Address: 800 INVERNESS AVENUE Address: 3940 ALAN SHEPARD AVE.

Title: () Delete Title: (X) Change () Addition

COOKE, DAVID RUDOLPH, BONNIE Name: Name: 800 INVERNESS AVE. Address: 1694 CEDAR ST. Address:

City-St-Zip: ROCKLEDGE, FL 32955 US City-St-Zip: MELBOURNE, FL 32940 US

Title: () Delete Title: (X) Change () Addition Name: COLLINS, SUSAN Name: HILL, CECILIA 152 WINDWARD WAY Address: Address: 7360 N. COCOA BLVD., UNIT 203

City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 City-St-Zip: COCOA, FL 32927 US

Title: () Delete Title: (X) Change () Addition

SARNO, STEVE P SARNO, STEVE P Name: Name:

6835 NARCOOSSEE ROAD, SUITE 1 6845 NARCOOSSEE ROAD, SUITE 54 Address: Address:

ORLANDO, FL 32822 US City-St-Zip: City-St-Zip: ORLANDO, FL 32822 US

Title: (X) Delete Title: () Change () Addition MYERS, JIM Name: Name:

Address: 750 N. ATLANTIC AVE. SUITE 604 Address: COCOA BEACH, FL 32931 City-St-Zip: City-St-Zip:

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: DAVID COOKE D 03/05/2009