

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Apr 26, 2010
Secretary of State**

DOCUMENT# N09693

Entity Name: WOODSMERE ESTATES, INC.

Current Principal Place of Business:980 BRIDLE LANE
ROCKLEDGE, FL 32955 US**New Principal Place of Business:****Current Mailing Address:**1694 CEDAR ST
ROCKLEDGE, FL 32955 US**New Mailing Address:**

FEI Number: 59-2864284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:COOKE, DAVID
1694 CEDAR STREET
ROCKLEDGE, FL 32955 US**Name and Address of New Registered Agent:**

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:Title: D
Name: COOKE, DAVID
Address: 1694 CEDAR ST.
City-St-Zip: ROCKLEDGE, FL 32955 USTitle: C
Name: ELMORE, SUSAN
Address: 3940 ALAN SHEPARD AVE.
City-St-Zip: COCOA, FL 32926 USTitle: VC
Name: RUDOLPH, BONNIE
Address: 800 INVERNESS AVE.
City-St-Zip: MELBOURNE, FL 32940 USTitle: S
Name: HILL, CECILIA
Address: 7360 N. COCOA BLVD., UNIT 203
City-St-Zip: COCOA, FL 32927 USTitle: T
Name: MORGAN, RONALD B
Address: P.O. BOX 540998
City-St-Zip: MERRITT ISLAND, FL 32954 US

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: DAVID COOKE

D

04/26/2010

Electronic Signature of Signing Officer or Director

Date