

FILE NOW: FILING FEE IS \$61.25

FILED

Feb 14 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N22907 (2)

1. Corporation Name
WOODRIDGE HOA, INC.



Principal Place of Business: C/O KENNETH POTHOVEN, P.O. BOX 4, LUTZ FL 33549, US
Mailing Address: C/O KENNETH POTHOVEN, P.O. BOX 4, LUTZ FL 33548-0004, US

3. Date Incorporated or Qualified: 10/08/1987
3a. Date of Last Report: 03/15/1996

2. Principal Place of Business: 21 70 Philip Kempin
2a. Mailing Address: 26 70 Philip Kempin

4. FEI Number: 59-3255288
Applied For: Not Applicable

22 Suite, Apt. #, etc.
27 City & State

5. Certificate of Status Desired: \$8.75 Additional Fee Required

23 Zip: Country

6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees

24 Zip: Country

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

COTTERILL, RONALD E PA
NORTH FORK PROFESSIONAL CENTER
1519 NORTH DALE MABRY SUITE 100
LUTZ FL 33549

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code: FL

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE: Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Table with 2 columns: OFFICERS AND DIRECTORS (12), ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (13). Rows include names like KLEKER, MEREDITH, EVAND, DONNA, POHTOVEN, KENNETH.

Table with 2 columns: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (13). Rows include names like HAGERMAN LAUMI, GUERETTE ROBERT, KEMPIN PHILIP.

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Philip Kempin, Date: 2/10/97, Daytime Phone: 949-6003

CR2E037 (9/96)