2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26612

FILED Apr 28, 2004 Secretary of State

Entity Name: WOODGATE III HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2440 STATE ROAD 580 PO BOX 14434

CLEARWATER, FL 33766 US

Current Mailing Address: New Mailing Address:

2440 STATE ROAD 580 PO BOX 14434

CLEARWATER, FL 33766 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SAUBLE, LAURIE 2260 BIRCHBARK TRAIL CLEARWATER, FL 33763 US

OFFICERS AND DIRECTORS:

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

Electronic dignature of registere

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 JOHNS, DAVID H
 Name:
 PASHOIAN, STEVE

 Address:
 2406 HAZELWOOD LANE
 Address:
 2360 HAZELWOOD LANE

 City-St-Zip:
 CLEARWATER, FL 33763 US
 City-St-Zip:
 CLEARWATER, FL 33763 US

Title: VP () Delete Title: VP (X) Change () Addition Name: PASHOIAN, STEVE Name: DETVILER, JOHN

Name:PASHOIAN, STEVEName:DETVILER, JOHNAddress:2360 HAZELWOOD LANEAddress:2241 BIRCHBARK TRAILCity-St-Zip:CLEARWATER, FL 33763 USCity-St-Zip:CLEARWATER, FL 33763 US

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

 Name:
 PROVOST, VIVIAN
 Name:
 HAMPTON, HELEN

 Address:
 2234 TULIP TREE LANE
 Address:
 2261 WILLOW TREE TRAIL

 City-St-Zip:
 CLEARWATER, FL 33763 US
 City-St-Zip:
 CLEARWATER, FL 33763 US

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

 Name:
 HAMPTON, KEN
 Name:
 SWOPE, SCOTT

 Address:
 2261 WILLOW TREE TRAIL
 Address:
 2217 WHITE OAK CIRCLE

 City-St-Zip:
 CLEARWATER, FL 33763 US
 City-St-Zip:
 CLEARWATER, FL 33763 US

Title: SEC () Delete Title: () Change () Addition

 Name:
 GUILDS, NANCY
 Name:

 Address:
 2330 HAZELWOOD LANE
 Address:

 City-St-Zip:
 CLEARWATER, FL 33763 US
 City-St-Zip:

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

Name:SWOPE, SCOTTName:ARMITAGE, FRANKAddress:2217 WHITE OAK CIRAddress:2211 WILLOW TREE TRAILCity-St-Zip:CLEARWATER, FL 33763 USCity-St-Zip:CLEARWATER, FL 33763 US

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: NANCY GUILDS SEC 04/28/2004