2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34543

Apr 22, 2009 Secretary of State

Entity Name: WOODBRIDGE ESTATES PROPERTY OWNERS' ASSOCIATION, INC.

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

645 38TH COURT VERO BEACH, FL 32968

Current Mailing Address: New Mailing Address:

C/O SOUNDVIEW PROPERTY MANAGEMENT 5976 20TH STREET - #189 VERO BEACH, FL 32966 2061 INDIAN RIVER BLVD

VERO BEACH, FL 32960

FEI Number: 59-3000586 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:

PALESTRINI, PAUL 2061 INDIAN RIVER BLVD VERO BEACH, FL 32960 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:

Date

Electronic Signature of Registered Agent

() Delete

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

(X) Change () Addition

BIEBER, CHRIS BIEBER, CHRIS Name: Name: 645 38TH CT Address: 645 38TH CT Address:

VERO BEACH, FL 32968 City-St-Zip: VERO BEACH, FL 32968 City-St-Zip:

Title: () Delete Title: (X) Change () Addition MORRIS, JAMES III Name: MORRIS, JAMES III Name: Address: 3825 7TH PLACE Address: 3825 7TH PLACE

City-St-Zip: VERO BEACH, FL 32968 City-St-Zip: VERO BEACH, FL 32968

Title: () Delete Title: (X) Change () Addition HULL, SCOTT JEWITT, AUTHUR Name: Name:

Address: 3775 6TH LANE Address: 3840 7TH LANE City-St-Zip: VERO BEACH, FL 32960 City-St-Zip: VERO BEACH, FL 32968

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

Name: SEEKFORD, LEN Name: SEEKFORD, LEN Address: 3785 6TH LANE Address: 3785 6TH LANE City-St-Zip: VERO BEACH, FL 32968 City-St-Zip: VERO BEACH, FL 32968

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

COOLEY, FRANK Name: Name: 675 38TH COURT Address: Address: City-St-Zip: VERO BEACH, FL 32968 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: DEBORAH HYATT Μ 04/22/2009