2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003111

FILED Feb 25, 2009 Secretary of State

Entity Name: WOODBURY PINES PROPERTY OWNERS' ASSOCIATION, INC.

US

US

Current Principal Place of Business:

New Principal Place of Business:

BOYLE MGMT SERVICES, INC. 498 PALM SPRINGS DR #235 ALTAMONTE SPRINGS, FL 32701 HOUSE OF MANAGEMENT ENTERPRISES FOR COMMUN

5205 S. ORANGE AVENUE, SUITE 206

ORLANDO, FL 32809

Current Mailing Address:

New Mailing Address:

BOYLE MGMT SERVICES, INC. 498 PALM SPRINGS DR #235 ALTAMONTE SPRINGS, FL 32701 HOUSE OF MANAGEMENT ENTERPRISES FOR COMMUN 5205 S. ORANGE AVENUE, SUITE 206

ORLANDO, FL 32809 US

FEI Number: 58-2118447

FEI Number Not Applicable ()

Certificate of Status Desired ()

FEI Number Applied For ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HOUSE OF MANAGEMENT ENTERPRISES FOR COMMUN

BOYLE, JAMES W C/O BOYLE MGMT SERVICES, INC. 498 PALM SPRING DR., SUITE 235 ALTAMONTE SPRINGS, FL 32701 US

5205 S. ORANGE AVENUE, SUITE 206

ORLANDO, FL 32809 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: MICHAEL E. HOUSE

02/25/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete

BOTTOMLEY, DAVID Name:

305 WOODBURY PINES CIRCLE Address:

City-St-Zip: ORLANDO, FL 32828

Title: SD () Delete BANTHER, DEBORAH Name: Address: 131 WOODBURY PINES CIR

City-St-Zip: ORLANDO, FL 32828

Title: () Delete AWTREY, HALA Name:

377 WOODBURY PINE Address: City-St-Zip: ORLANDO, FL 32828

Title: () Delete Name:

Address: City-St-Zip:

Title: () Delete

Name:

Address: City-St-Zip:

(X) Change () Addition BOTTOMLEY, DAVID Name:

Address: 305 WOODBURY PINES CIRCLE

City-St-Zip: ORLANDO, FL 32828 US

Title: (X) Change () Addition

Name: BANTHER, DEBORAH Address: 131 WOODBURY PINES CIR City-St-Zip: ORLANDO, FL 32828 US

Title: TD (X) Change () Addition

AWTREY, HALA Name:

377 WOODBURY PINES CIRCLE Address: City-St-Zip: ORLANDO, FL 32828 US

Title: () Change (X) Addition

Name: HERNANDEZ, GEORGE

287 WOODBURY PINES CIRCLE Address:

City-St-Zip: ORLANDO, FL 32828 US

Title: () Change (X) Addition

OWEN, RICHARD Name:

280 WOODBURY PINES CIRCLE Address:

ORLANDO, FL 32828 US 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 BOTTOMLEY **PRES** 02/25/2009

Electronic Signature of Signing Officer or Director

Date