2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004305

Apr 29, 2004 Secretary of State

Entity Name: WOODBURY PARK HOMEOWNERS ASSOCIATION, INC.

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

882 JACKSON AVE

WINTER PARK, FL 32789 US

Current Mailing Address: New Mailing Address:

882 JACKSON AVE 882 JACKSON AVE

444 WEST NEW ENGLAND AVE., #B WINTER PARK, FL 32789 US

WINTER PARK, FL 32789 US

FEI Number: 59-3434025 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:

DAVIS, KEVIN

882 JACKSON AVE

VANDER VLIET, AMANDA M
882 JACKSON AVE

WINTER PARK, FL 32789 US WINTER PARK, FL 32789 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: AMANDA M. VANDER VLIET 04/29/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PTD (X) Change () Addition Name: BYRNES, MONA Name: KENDRICK, TIFFANEY

Address: 12727 PARKBURY DRIVE
City-St-Zip: ORLANDO, FL 32828

City-St-Zip: ORLANDO, FL 32828

City-St-Zip: ORLANDO, FL 32828

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

Name: ANEMA, PAUL Name: SANTIAGO, LUIS
Address: 12739 PARKBURY DRIVE Address: 12605 PARKBURY DRIVE

Address: 12739 PARKBURY DRIVE Address: 12605 PARKBURY DRIVE
City-St-Zip: ORLANDO, FL 32828 City-St-Zip: ORLANDO, FL 32828

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

 Name:
 DOUGLAS, JILL
 Name:
 REINBECK, RANDY

 Address:
 12723 PARKBURY DRIVE
 Address:
 12746 PARKBURY DRIVE

 City-St-Zip:
 ORLANDO, FL 32828
 City-St-Zip:
 ORLANDO, FL 32828

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

 Name:
 PULLEN, MADELINE
 Name:

 Address:
 12604 PARKBURY DRIVE
 Address:

 City-St-Zip:
 ORLANDO, FL 32828
 City-St-Zip:

 Name:
 HENRY, SHARON
 Name:

 Address:
 12600 PARKBURY DRIVE
 Address:

 City-St-Zip:
 ORLANDO, FL 32828
 City-St-Zip:

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

 Name:
 MCINTYRE, SLOAN
 Name:

 Address:
 12845 PARKBURY DRIVE
 Address:

 City-St-Zip:
 ORLANDO, FL 32828
 City-St-Zip:

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: TIFFANEY KENDRICK PTD 04/29/2004