2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004305

FILED Apr 13, 2009 Secretary of State

Entity Name: WOODBURY PARK HOMEOWNERS ASSOCIATION, INC.

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

C/O HARA MGMT, INC 931 S. SEMORAN BLVD 931 S SEMORAN BLVD SUITE # 214

WINTER PARK, FL 32792 US WINTER PARK, FL 32792 US

Current Mailing Address: New Mailing Address:

C/O HARA MGMT, INC 931 S. SEMORAN BLVD

931 S SEMORAN BLVD 214

WINTER PARK, FL 32792 US

SUITE # 214

WINTER PARK, FL 32792 US

WINTER PARK, FL 32792 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:

HARA, ROBERT HARA MANAGEMENT, INC. 931 S SEMORAN BLVD 214 931 S SEMORAN BLVD

WINTER PARK, FL 32789 US SUITE #214
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: ROBERT HARA 04/13/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: VD () Delete Title: PD (X) Change() Addition

 Name:
 KENDRICK, TIFFANEY
 Name:
 SANTIAGO, LUIS

 Address:
 12609 PARKBURY DRIVE
 Address:
 12605 PARKBURY DRIVE

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

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

 Name:
 SANTIAGO, LUIS
 Name:
 KENDRICK, TIFFANEY A

 Address:
 12605 PARKBURY DRIVE
 Address:
 12609 PARKBURY DRIVE

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

Title: TD () Delete Title: SD (X) Change () Addition Name: REINBECK, RANDY Name: TYSON, MICHELLE

Name:REINBECK, RANDYName:TYSON, MICHELLEAddress:12746 PARKBURY DRIVEAddress:12727 PARKBURY DRIVECity-St-Zip:ORLANDO, FL 32828City-St-Zip:ORLANDO, FL 32828

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

 Name:
 TYSON, MICHELLE
 Name:
 REINBECK, RANDY

 Address:
 12727 PARKBURY DR
 Address:
 12746 PARKBURY DR

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

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

 Name:
 DEJESUS, MILDRED
 Name:

 Address:
 12613 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 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: LUIS SANTIAGO PRES 04/13/2009