2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005630

FILED Jan 16, 2009 Secretary of State

Entity Name: WOODSONG HOMEOWNERS ASSOCIATION OF PINELLAS COUNTY, INC.

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

3036 WOODSONG LANE
CLEARWATER, FL 33761 US

3006 WOODSONG LANE
CLEARWATER, FL 33761 US

Current Mailing Address: New Mailing Address:

3036 WOODSONG LANE
CLEARWATER, FL 33761 US 3006 WOODSONG LANE
CLEARWATER, FL 33761 US

FEI Number: 59-3509009 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:

BUFALINO, RUSSELL DR.
3000 WOODSONG LANE
CLEARWATER, FL 33761 US

MILLIGAN, MICHAEL
3006 WOODSONG LANE
CLEARWATER, FL 33761 US

CLEARWATER, FL 33761 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 MILLIGAN 01/16/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 BUFALINO, RUSSELL
 Name:
 MILLIGAN, MICHAEL

 Address:
 3000 WOODSONG LN
 Address:
 3006 WOODSONG LN

 City-St-Zip:
 CLEARWATER, FL 33761 US
 City-St-Zip:
 CLEARWATER, FL 33761 US

 Name:
 TYRONE, ZDRAYKO
 Name:
 ZDRAYKO, TYRONE

 Address:
 3055 WOODSONG LANE
 Address:
 3055 WOODSONG LANE

 City-St-Zip:
 CLEARWATER, FL 33761
 City-St-Zip:
 CLEARWATER, FL 33761

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

 Name:
 SHELLING, JACK
 Name:
 COWART, SAM

 Address:
 3036 WOODSONG LN
 Address:
 3007 WOODSONG LN

 City-St-Zip:
 CLEARWATER, FL 33761
 City-St-Zip:
 CLEARWATER, FL 33761

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 Name:
 STEVENSON, ROBERT
 Name:
 DOUGLAS, WILLIAM

 Address:
 3078 WOODSONG LN
 Address:
 3001 WOODSONG LN

 City-St-Zip:
 CLEARWATER, FL 33761
 City-St-Zip:
 CLEARWATER, FL 33761

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

 Name:
 Name:
 VENNER, CATHY

 Address:
 Address:
 3048 WOODSONG LANE

 City-St-Zip:
 City-St-Zip:
 CLEARWATER, FL 33761

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: MICHAEL MILLIGAN P 01/16/2009