

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003404

FILED
Mar 23, 2012
Secretary of State

Entity Name: WOODHAVEN ESTATES VILLAS PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

4370 S. TAMIAMI TRAIL
SUITE 102
SARASOTA, FL 34231

New Principal Place of Business:

C/O CASEY CONDO MANAGEMENT
4370 S. TAMIAMI TRAIL, STE 102
SARASOTA, FL 34231

Current Mailing Address:

4370 SOUTH TAMIAMI TR
SUITE 102
SARASOTA, FL 34231

New Mailing Address:

C/O CASEY CONDO MANAGEMENT
4370 S. TAMIAMI TRAIL, STE 102
SARASOTA, FL 34231

FEI Number: 65-0947259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASEY CONDOMINIUM MGMT
4370 SOUTH TAMIAMI TR
SUITE 102
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ECKMAN, DOROTHY
Address: 4370 S. TAMIAMI TRAIL, STE 102
City-St-Zip: SARASOTA, FL 34231

Title: VPD
Name: RUMMANS, ELMER
Address: 4370 S. TAMIAMI TRAIL, STE 102
City-St-Zip: SARASOTA, FL 34231

Title: TD
Name: REINERS, RUDOLPH
Address: 4370 S. TAMIAMI TRAIL, STE 102
City-St-Zip: SARASOTA, FL 34231

Title: SD
Name: LYMON, CHARLES
Address: 4370 S. TAMIAMI TRL, STE 102
City-St-Zip: SARASOTA, FL 34231

Title: AS
Name: SPENCE, BRIDGET
Address: 4370 S. TAMIAMI TRAIL #102
City-St-Zip: SARASOTA, FL 34231

Title: D
Name: LEIBY, CLAUDE
Address: 4370 S. TAMIAMI TRAIL, STE 102
City-St-Zip: SARASOTA, FL 34231

I hereby 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 all other like empowered.

SIGNATURE: BRIDGET SPENCE

AS

03/23/2012

Electronic Signature of Signing Officer or Director

Date