2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#736232

FILED Feb 23, 2007 Secretary of State

Entity Name: THE WOODGATE HOMEOWNERS' ASSOCIATION, INC.

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

PO BOX 14153 25941 US HWY 19 N

CLEARWATER, FL 33766 BOX 14153

CLEARWATER, FL 33766

Current Mailing Address: New Mailing Address:

PO BOX 14153

CLEARWATER, FL 33766

FEI Number: 20-2282879 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:

RITTER, JENNIFER TROUTMAN, NORMAN V
2345 ASHMORE DRIVE 2379 WILLOW TREE TRAIL
CLEARWATER, FL 337631646 US CLEARWATER, FL 33763 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: NORMAN V TROUTMAN 02/23/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition
Name: RITTER, JENNIFER Name: TROUTMAN, NORMAN V
Address: 2345 ASHMORE DRIVE Address: 2379 WILLOW TREE TRAIL

City-St-Zip: CLEARWATER, FL 337631646 City-St-Zip: CLEARWATER, FL 33763

Title: VD () Delete Title: SD (X) Change () Addition
Name: TROUTMAN, NORMAN V Name: FIDLER, BARBARA
Address: 2379 WILLOW TREF TRAIL Address: 2443 TIMBER CREST CIRCLE W

Address: 2379 WILLOW TREE TRAIL Address: 2443 TIMBERCREST CIRCLE W
City-St-Zip: CLEARWATER, FL 337631631 City-St-Zip: CLEARWATER, FL 33763

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

Name:FIDLER, BARBARAName:CLEGG, THOMAS MAddress:2443 TIMBERCREST CIRCLE WAddress:2379 WILLOW TREE TRAILCity-St-Zip:CLEARWATER, FL 33763City-St-Zip:CLEARWATER, FL 33763

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

 Name:
 CLEGG, THOMAS M
 Name:

 Address:
 2379 WILLOW TREE TRAIL
 Address:

 City-St-Zip:
 CLEARWATER, FL 337631631
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: THOMAS M CLEGG TD 02/23/2007