2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004331

FILED Jan 16, 2012 Secretary of State

Entity Name: WOODRUN OF BAY COUNTY HOMEOWNERS ASSOCIATION, INC.

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

2827 JOAN AVE SUITE B

PANAMA CITY BEACH, FL 32408 US

Current Mailing Address: New Mailing Address:

2827 JOAN AVE SUITE B

PANAMA CITY BEACH, FL 32408 US

FEI Number: 65-0853288 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:

SLOAN, TIMOTHY J 427 MCKENZIE AVE

PANAMA CITY, FL 32402 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: GUNN, EDDINS

Address: 133 COTTONWOOD CIRCLE City-St-Zip: LYNN HAVEN, FL 32444

Title: STD

Name: LEETE, ROGER D JR Address: 510 PICKEREL COURT City-St-Zip: LYNN HAVEN, FL 32444

Title: VD

Name: IRVING, MARK

Address: 131 COTTONWOOD CIRCLE City-St-Zip: LYNN HAVEN, FL 32444

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: TAMMY MALLORY MGR 01/16/2012