

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 225028

FILED
Mar 23, 2009
Secretary of State

Entity Name: WOODCREST MANOR APARTMENTS INC

Current Principal Place of Business:

885 S E 19TH AVE
DEERFIELD BEACH FLA, 33441 US

New Principal Place of Business:

885 S E 19TH AVE
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

219 WOODWARD AVE.
NEW HAVEN, CT 065125035 US

New Mailing Address:

FEI Number: 23-7348292 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELUCIA, FRANK
885 S E 19TH AVE
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

DELUCIA, FRANK
885 S E 19TH AVE 10
DEERFIELD BEACH, FL 33441 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: FRANK DELUCIA

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VAUIISO, NICHOLAS
Address: 885 SE 19TH AVE 9
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: STD () Delete
Name: DELUCIA, FRANK
Address: 885 S.E. 19TH AVE.
City-St-Zip: DEERFIELD BCH., FL

Title: VD () Delete
Name: LOYD, BETTY
Address: 885 SE 19TH AVE 2
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D () Delete
Name: FARRINGTON, ROBERT C
Address: 885 SE 19TH AVE 1
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D () Delete
Name: EVANGELISTA, LINDA
Address: 885 SE 19TH AVE 8
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VAUIISO, NICHOLAS
Address: 885 SE 19TH AVE 9
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: STD (X) Change () Addition
Name: DELUCIA, FRANK
Address: 885 S.E. 19TH AVE. 10
City-St-Zip: DEERFIELD BCH., FL 33441 US

Title: VD (X) Change () Addition
Name: LOYD, BETTY
Address: 885 SE 19TH AVE 2
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: D (X) Change () Addition
Name: GIULIANO, ANNE
Address: 885 SE 19TH AVE 8
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: D (X) Change () Addition
Name: EVANGELISTA, LINDA
Address: 885 SE 19TH AVE 6
City-St-Zip: DEERFIELD BEACH, FL 33441

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRANK DELUCIA

STD

03/23/2009

Electronic Signature of Signing Officer or Director

Date