

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 731593

FILED
Feb 26, 2009
Secretary of State

Entity Name: WOODHAVEN CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

22020 WOODHAVEN DRIVE
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

1215 E. HILLSBORO BLVD
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 59-1896872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL PROPERTY MGMT.
1215 E. HILLSBORO BLVD
DEERFIELD BEACH, FL 33441 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: VP () Delete
Name: FORQUIELE, ANTHONY
Address: 666 APRING BOTTOM WAY
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: FELDMAN, BILL
Address: 6561 SPRING BOTTON WAY
City-St-Zip: BOCA RATON, FL 33433

Title: S () Delete
Name: DUBINSKY, JANICE
Address: 6624 BURNINGWORD DR
City-St-Zip: BOCA RATON, FL 33433

Title: P () Delete
Name: ZOLCHONOCK, WILLIAM
Address: 6514 SPRING BOTTOM WAY
City-St-Zip: BOCA RATON, FL 33433

Title: T () Delete
Name: DUDLEY, JANE
Address: 6531 SPRING BOTTOM WAY
City-St-Zip: BOCA RATON, FL 33433

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: FORGUIELE, ANTHONY
Address: 6666 SPRING BOTTOM WAY
City-St-Zip: BOCA RATON, FL 33433

Title: D (X) Change () Addition
Name: CHIAPPARDI, RAY
Address: 6526 BURNING WOOD DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title: D (X) Change () Addition
Name: CRUZ, RUBEN
Address: 6514 SPRING BOTTOM WAY
City-St-Zip: BOCA RATON, FL 33433

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T/S (X) Change () Addition
Name: DUDLEY, JANE
Address: 6531 SPRING BOTTOM WAY
City-St-Zip: BOCA RATON, FL 33433

Title: D () Change (X) Addition
Name: PASLER, JOSEPHINE
Address: 6557 BURNING WOOD DRIVE
City-St-Zip: BOCA RATON, FL 33433

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: WILLIAM ZOLCHONOCK

P

02/26/2009

Electronic Signature of Signing Officer or Director

Date