

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743720

FILED
Apr 30, 2007
Secretary of State

Entity Name: WEATHERED WOOD, A CONDOMINIUM, INC.

Current Principal Place of Business:

PO BOX 901
SHALIMAR, FL 32579 US

New Principal Place of Business:

516 E. GORRIE DR.
ST. GEORGE ISLAND, FL 32579 US

Current Mailing Address:

PO BOX 901
SHALIMAR, FL 32579 US

New Mailing Address:

FEI Number: 59-2771031 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNTER, RICK D
PO BOX 901
SHALIMAR, FL 32579 US

Name and Address of New Registered Agent:

HUNTER, RICK D
19 POQUITO RD.
SHALIMAR, FL 32579 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:

04/30/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HUNTER, RICK
Address: 22 LONGWOOD DR
City-St-Zip: SHALIMAR, FL 32579

Title: D () Delete
Name: GARY, WILLIAM L
Address: 3425 ROBIN HOOD RD
City-St-Zip: TALLAHASSEE, FL

Title: D () Delete
Name: WALBERG, JERRY
Address: 2803 COLD STREAM DRIVE
City-St-Zip: TALLAHASSEE, FL

Title: D () Delete
Name: KUTZ, VINCENT
Address: 3373 FOLEY DR.
City-St-Zip: TALLAHASSEE, FL

Title: D () Delete
Name: ERWIN, PERRY
Address: 220 JOHN KNOX ROAD SUITE 4
City-St-Zip: TALLAHASSEE, FL

Title: D () Delete
Name: OESCHGER, JOHN F
Address: 2432 LANOLOT DRIVE
City-St-Zip: TALLAHASSEE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HUNTER, RICK
Address: 19 POQUITO RD
City-St-Zip: SHALIMAR, FL 32579

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

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

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

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

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

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: RICK D. HUNTER

MR

04/30/2007

Electronic Signature of Signing Officer or Director

Date