2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744487

FILED Apr 16, 2010 Secretary of State

Entity Name: WOOD HILL ESTATES PROPERTY OWNERS ASSOCIATION, INC.

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

2530 HOPE LANE WEST 2569 HOPE LANE WEST

PALM BEACH GARDENS, FL 33410. US PALM BEACH GARDENS, FL 33410. US

Current Mailing Address: New Mailing Address:

2530 HOPE LANE WEST 2569 HOPE LANE WEST

PALM BEACH GARDENS, FL 33410. US PALM BEACH GARDENS, FL 33410. US

FEI Number: 59-2281588 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:

STURGIS, GEORGE D III PHILLIPS, DAVID H TD 2530 HOPE LANE WEST 2569 HOPE LANE WEST

PALM BEACH GARDENS, FL 33410 US PALM BEACH GARDENS, FL 33410 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: DAVID H. PHILLIPS 04/16/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TD

Name: PHILLIPS, DAVID H Address: 2569 HOPE LANE WEST

City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: PD

Name: SCHMEDES, SKIP Address: 2679 HOPE LANE WEST

City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: SD

Name: BLANEY, JERRI Address: 2590 HOPE LANE WEST

City-St-Zip: PALM BEACH GARDENS, FL 33410

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: DAVID H PHILLIPS TD 04/16/2010