2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745480

FILED Apr 20, 2010 Secretary of State

Entity Name: WOODMONT PROPERTY OWNERS ASSOCIATION OF TAMARAC, INC.

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

4367 N. FEDERAL HWY. 8765 AZALEA CT FT. LAUDERDALE, FL 33308 9-101

TAMARAC, FL 33321

Current Mailing Address: New Mailing Address:

P.O. BOX 25383 TAMARAC, FL 33320

FEI Number: 59-1982262 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:

O'DONNELL, JOHN D ESQ 4367 NORTH FEDERAL HIGHWAY COLONIAL BUILDING, SUITE 201 FORT LAUDERDALE, FL 33308 US VIVERETTE, HAROLD L 7924 NW 83RD STREET TAMARAC, FL 33321 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: HAROLD LEE VIVERETTE 04/20/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 VIVERETTE, HAROLD L

 Address:
 7924 NW 83RD STREET

 City-St-Zip:
 TAMARAC, FL 33321

Title: TRES

Name: HIRSHMAN, ELAINE
Address: 8765 AZALEA CT 9-101
City-St-Zip: TAMARAC, FL 33321

Title: SEC

 Name:
 PLACKO, DEBORA

 Address:
 8555 NW 77TH STREET

 City-St-Zip:
 TAMARAC, FL 33321

Title: CS

Name: COUTCHER, JAY

Address: 8173 ROYAL PALM COURT City-St-Zip: TAMARAC, FL 33321

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: HAROLD LEE VIVERETTE PRES 04/20/2010