2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747268

FILED Mar 09, 2009 Secretary of State

Entity Name: WOODBRIAR HOMEOWNERS ASSOCIATION, INC.

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

P.O. BOX 17587 15509 WOODFAIR PL TAMPA, FL 33682 TAMPA, FL 33613

Current Mailing Address: New Mailing Address:

P.O. BOX 17587 PO BOX 17587 TAMPA, FL 33682 TAMPA, FL 33682

FEI Number: 20-8903521 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PERKINS, BARBARA A

1004 LITTLEWOOD CT

TAMPA, FL 33613 US

BOKOR, MARK

15509 WOODFAIR PL

TAMPA, FL 33613 US

TAMPA, FL 33613 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: MARK BOKOR 03/09/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: PERKINS, BARBARA A Name: BOKOR, MARK

 Address:
 1004 LITTLEWOOD CT
 Address:
 15509 WOODFAIR PL

 City-St-Zip:
 TAMPA, FL 33613
 City-St-Zip:
 TAMPA, FL 33613

Title: VP () Delete Title: S (X) Change () Addition Name: JOY, MARY ELLEN Name: JOY, MARY ELLEN

Address: 15520 WOODWAY DR Address: 15520 WOODWAY DR
City-St-Zip: TAMPA, FL 33613 City-St-Zip: TAMPA, FL 33613

Title: T () Delete Title: () Change () Addition Name: BAKO, STEPHEN Name:

 Name:
 BARO, STEPHEN
 Name:

 Address:
 15521 WOODWAY DR.
 Address:

 City-St-Zip:
 TAMPA, FL 33613
 City-St-Zip:

 Name:
 BOKOR, MARK
 Name:
 PERKINS, BARBARA

 Address:
 15509 WOOD FAIR PL
 Address:
 1004 LITTLEWOOD CT

 City-St-Zip:
 TAMPA, FL 33618
 City-St-Zip:
 TAMPA, FL 33613

 Name:
 VAUGHN, ELLEN
 Name:
 VAUGHN, ELLEN

 Address:
 15408 WOODWAY DR.
 Address:
 15408 WOODWAY DR.

 City-St-Zip:
 TAMPA, FL 33618
 City-St-Zip:
 TAMPA, FL 33618

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: STEPHEN BAKO T 03/09/2009