2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748707

FILED Apr 22, 2009 Secretary of State

Entity Name: THE WOODS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 1901 N. ANDREWS AVENUE WILTON MANORS, FL 33311 **Current Mailing Address: New Mailing Address:** 1901 N. ANDREWS AVENUE WILTON MANORS, FL 33311 FEI Number: 59-2014041 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: GRIFFIN, TUCKES 1901 N. ÁNDREWS AVE. STE. #102 WILTON MANORS, FL 33311 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete WISCHOWSKI, KIMBERLY CORDASCO, GIULIO Name: Name: 1901 N ANDREWS AVE, #110 Address: 61 NW 46 CT Address: City-St-Zip: WILTON MANORS, FL 33311 City-St-Zip: FT. LAUDERDALE, FL 33309 Title: () Delete Title: (X) Change () Addition COOPER, STEVEN Name: HAYDEN, JOHN Name: Address: 1901 N ANDREWS AVE #215 Address: 1901 N ANDREWS AVE #122 City-St-Zip: WILTON MANORS, FL 33311 City-St-Zip: WILTON MANORS, FL 33311 Title: () Delete Title: () Change () Addition KOHNKE, CHRISTOPHER Name: Name: 1901 N ANDREWS AVENUE #219 Address: Address: City-St-Zip: WILTON MANORS, FL 33311 City-St-Zip: Title: PD () Delete Title: (X) Change () Addition Name: GRIFFIN, TUCKER Name: SHAFER, CAROL 1901 N. ANDREWS AVE., #102 1901 N. ANDREWS AVE., #121 Address: Address: City-St-Zip: WILTON MANORS, FL 33311 City-St-Zip: WILTON MANORS, FL 33311 Title: () Delete Title: () Change (X) Addition BUFORD, DERRICK Name: Name: 1901 NORTH ANDREWS AVE.#114 Address: Address: WILTON MANORS, FL 33311 City-St-Zip: 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: DERRICK BUFORD PD 04/22/2009