2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748707

FILED Apr 12, 2010 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. ANDREWS 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:

Title: TD

Name: LUCCHESE, ASIA
Address: 2406 TORTUGA LANE
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: PD

Name: HAYDEN, JOHN

Address: 1901 N ANDREWS AVE #122 City-St-Zip: WILTON MANORS, FL 33311

Title: SD

 Name:
 KOHNKE, CHRISTOPHER

 Address:
 1901 N ANDREWS AVENUE #219

 City-St-Zip:
 WILTON MANORS, FL 33311

Title: VD

Name: SHAFER, CAROL

Address: 1901 N. ANDREWS AVE., #121 City-St-Zip: WILTON MANORS, FL 33311

Title:

Name: DRALLE, FRED

Address: 1901 N. ANDREWS AVE., #101 City-St-Zip: WILTON MANORS, FL 33311

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: ASIA LUCCHESE TD 04/12/2010