

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748707

FILED
Apr 26, 2011
Secretary of State

Entity Name: THE WOODS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1901 N. ANDREWS AVENUE
WILTON MANORS, FL 33311

New Principal Place of Business:

1901 N. ANDREWS AVENUE
WILTON MANORS, FL 33311 US

Current Mailing Address:

1901 N. ANDREWS AVENUE
WILTON MANORS, FL 33311

New Mailing Address:

1901 N. ANDREWS AVENUE
WILTON MANORS, FL 33311 US

FEI Number: 59-2014041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, TUCKES
1901 N. ANDREWS AVE.
STE. #102
WILTON MANORS, FL 33311 US

Name and Address of New Registered Agent:

MELONI, EDO ESQ.
900 SW 40TH AVENUE
PLANTATION, FL 33317 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: EDO MELONI, ESQ.

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD
Name: LUCCHESI, ASIA
Address: 2406 TORTUGA LANE
City-St-Zip: FT. LAUDERDALE, FL 33312 US

Title: PD
Name: HAYDEN, JOHN
Address: 1901 N ANDREWS AVENUE
City-St-Zip: WILTON MANORS, FL 33311 US

Title: SD
Name: FRACIS, TANJA
Address: 1901 N ANDREWS AVENUE
City-St-Zip: WILTON MANORS, FL 33311 US

Title: VD
Name: SHAFER, CAROL
Address: 1901 N. ANDREWS AVENUE
City-St-Zip: WILTON MANORS, FL 33311 US

Title: D
Name: DRALLE, FRED
Address: 1901 N. ANDREWS AVENUE
City-St-Zip: WILTON MANORS, FL 33311 US

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: EDO MELONI, ESQ.

R. A

04/26/2011

Electronic Signature of Signing Officer or Director

Date