2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749362

FILED Jan 14, 2009 Secretary of State

Entity Name: WOODRIDGE SUBDIVISION HOMEOWERS ASSOCIATION, INC.

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

5 RIDGE TRAIL 12 RIDGE TRAIL

ORMOND BEACH, FL 32174 US ORMOND BEACH, FL 32174 US

Current Mailing Address: New Mailing Address:

PO BOX 1176

ORMOND BEACH, FL 32175 US

FEI Number: 59-2041220 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:

FISHER, MORRIS J HIMSEL, JIM 5 RIDGÉ TRAIL 12 RIDGE TRAIL

ORMOND BEACH, FL 32174 ORMOND BEACH, FL 32174 US

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: JIM HIMSEL 01/14/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete () Change () Addition

HIMSEL, JAMES A. Name: Name: 12 RIDGE TRAIL Address: Address: City-St-Zip: ORMOND BEACH, FL 32174 City-St-Zip:

Title: () Delete Title: (X) Change () Addition

WINDERWOOD, ANNABELLE Name: MARKOVICS, MIKE Name: Address: 1 RIDGETR Address: 19 RIDGE TRAIL

City-St-Zip: ORMOND BEACH, FL 32174 City-St-Zip: ORMOND BEACH, FL 32174

Title: STD () Delete Title: () Change () Addition

MCLAGHLIN, SAMANTHA Name: Name: Address: 7 LAKE TR Address:

City-St-Zip: ORMOND BEACH, FL 32174 City-St-Zip:

Title: VPD () Delete Title: DIR (X) Change () Addition

MARKOVICS, MICHAEL Name: Name: ASPLEY, RUTH Address: 19 RIDGE TR Address: 7 RIDGE TRAIL

City-St-Zip: ORMOND BEACH, FL 32174 City-St-Zip: ORMOND BEACH, FL 32174

Title: () Delete Title: (X) Change () Addition ASPLEY, RUTH UNDERWOOD, ANNABELLE Name: Name:

7 RIDGE TRIAL 1 RIDGE TRAIL Address: Address:

ORMOND BEACH, FL 32174 City-St-Zip: City-St-Zip: ORMOND BEACH, FL 32174

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: JIM HIMSEL PRE 01/14/2009