2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#749801

FILED Feb 24, 2009 Secretary of State

Entity Name: WOOD STREET CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business: 1801 GLENGARY STREET - FL. 1

5041 RINGWOOD MEADOW SUITE 2

SARASOTA, FL 34231

SARASOTA, FL 34235

New Mailing Address:

5041 RINGWOOD MEADOW

Current Mailing Address:

1801 GLENGARY STREET - FL. 1

SUITE 2 SARASOTA, FL 34235 SARASOTA, FL 34231

FEI Number: 59-1961149

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

PAMI MGMT. INC. 5041 RINGWOOD MEADOW SUITE 2 PROGRESSIVE COMMUNITY MANAGEMENT, INC. 1801 GLENGARY STREET - FL. 1

SARASOTA, FL 34231 US

SARASOTA, FL 34235 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

in the State of Florida.

SIGNATURE: JIM MARKEL

02/24/2009

Electronic Signature of Registered Agent

FEI Number Applied For ()

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete Name: SANDY, PIPER

Address: 339 MCARTHUR City-St-Zip: SARASOTA, FL 34243

Title: D () Delete

Name: POND, JUDY

Address: 2155 WOOD ST., A21 City-St-Zip: SARASOTA, FL 34237

Title: SD () Delete Name: BARROW, DOROTHY Address: 2155 WOOD ST. B 20 City-St-Zip: SARASOTA, FL 34237

 Title:
 PD () Delete

 Name:
 DICKINSON, HIRAM

 Address:
 2155 WOOD ST., #19

 City-St-Zip:
 SARASOTA, FL 34234

Title: DV () Delete Name: LENNOX, SERENA

Address: 555 S. GULF STREAM AVE #302

City-St-Zip: SARASOTA, FL 34236

Title: () Delete

Name: Address: City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition

Name: PIPER, SANDY
Address: 339 MCARTHUR
City-St-Zip: SARASOTA, FL 34243

Title: AS (X) Change () Addition

Name: MARKEL, JIM

Address: 1801 GLENGARY STREET - FL. 1

City-St-Zip: SARASOTA, FL 34231

Title: SD (X) Change () Addition

Name: BARROW, DOROTHY
Address: 2155 WOOD STREET, #B20
City-St-Zip: SARASOTA, FL 34237

Title: PD (X) Change () Addition

Name: DICKINSON, HIRAM
Address: 2155 WOOD STREET, #A19
City-St-Zip: SARASOTA, FL 34237

Title: VPD (X) Change () Addition

Name: LENNOX, SERENA

Address: 555 S. GULF STREAM AVE, #302

City-St-Zip: SARASOTA, FL 34236

Title: AT () Change (X) Addition

Name: SUTTON, WILLIAM

Address: 1801 GLENGARY STREET - FL. 1

City-St-Zip: SARASOTA, FL 34231

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 MARKEL AS 02/24/2009