

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 756752

FILED
Feb 24, 2012
Secretary of State

Entity Name: THE WOODHAVEN CONDOMINIUM AT PALM COAST, INC.

Current Principal Place of Business:

100 BRIGHTON CIRCLE
PALM COAST, FL 32137 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 350792
PALM COAST, FL 32135 US

New Mailing Address:

FEI Number: 59-2141531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLAGLER PALM COAST PROPERTY MANAGEMENT, IN
50 LEANNI WAY
SUITE B6
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

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: PD
Name: MCNICHOLAS, JAMES
Address: 7 OXFORD LANE
City-St-Zip: PALM COAST, FL 32137 US

Title: VD
Name: BROGAN, ROBERT
Address: 13 OXFORD LANE
City-St-Zip: PALM COAST, FL 32137 US

Title: SD
Name: WARNER, KATHLEEN
Address: 5 SALISBURY LANE
City-St-Zip: PALM COAST, FL 32137 US

Title: D
Name: REINA, THOMAS
Address: 8 OXFORD LANE
City-St-Zip: PALM COAST, FL 32137 US

Title: TD
Name: HAFNER, AL
Address: 55 HEMBURY LANE
City-St-Zip: PALM COAST, FL 32137 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: JAMES MCNICHOLAS

PRES

02/24/2012

Electronic Signature of Signing Officer or Director

Date