2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#767523

FILED Feb 15, 2010 Secretary of State

Entity Name: WOODLAND SHORES TOWNHOMES ASSOCIATION, INC.

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

12815 HIGHWAY 98 WEST SUITE 100

MIRAMAR BEACH, FL 32550 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1779

DESTIN, FL 32540 US

FEI Number: 59-2245015 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:

SMITH, LORETTA W CAM

12815 HIGHWAY 98 WEST

NEWMAN-DAILEY RESORT PROPERTIES
12815 HIGHWAY 98 WEST

SUITE 100 SUITE 100

MIRAMAR BEACH, FL 32550 US MIRAMAR BEACH, FL 32550 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: LORETTA SMITH 02/15/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: JONES, BOB

Address: 1829 CONFEDERATE WAY City-St-Zip: WESTVILLE, FL 324104

Title: D

Name: HARTWIG, EDWARD
Address: 241 ELLIS DRIVE #12
City-St-Zip: MIRAMAR BEACH, FL 32550

Title:

Name: HOLBROOK, BOB Address: 10 ANITA PLACE City-St-Zip: MABLETON, GA 30126

Title:

Name: TANNER, GALE

Address: 492 SMYRNA POWDER SPRINGS RD

City-St-Zip: MARIETTA, GA 30060

Title: VP

Name: SHY, JOANN

Address: 241 ELLIS DRIVE UNIT 14 City-St-Zip: MIRAMAR BEACH, FL 32550

Title: F

Name: HODGES, PHIL
Address: 303 PINEHAVEN ROAD
City-St-Zip: GADSDEN, AL 35901

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: PHIL HODGES P 02/15/2010