

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004686

FILED  
Apr 30, 2009  
Secretary of State

**Entity Name:** WOODFIELD AT HERITAGE OAKS HOMEOWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

WOODSIELD CIRCLE  
SUITE 106  
MELBOURNE, FL 32904

**New Principal Place of Business:**

WOODFIELD CIRCLE  
MELBOURNE, FL 32904

**Current Mailing Address:**

P.O.BOX 120415  
MELBOURNE, FL 32912

**New Mailing Address:**

1978 US 1 SUITE 106  
ROCKLEDGE, FL 32955

**FEI Number:** 59-3741065

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

COMMUNITY RESOURCE MGMT  
19 E CENTRAL BLVD  
ORLANDO, FL 32801 US

**Name and Address of New Registered Agent:**

ADVANCED PROPERTY MANAGEMENT  
1978 US 1 SUITE 106  
ROCKLEDGE, FL 32955 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: VAN MOORE

04/30/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DVP ( ) Delete  
Name: CONNORS, JOEN  
Address: 2153 WOODFIELD CIR  
City-St-Zip: WEST MELBOURNE, FL 32904

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: MILLER, JANET  
Address: 1978 US 1 SUITE 106  
City-St-Zip: ROCKLEDGE, FL 32955

Title: VPD ( ) Change (X) Addition  
Name: DALRYMPLE, VIC  
Address: 1978 US 1 SUITE 106  
City-St-Zip: ROCKLEDGE, FL 32955

Title: VPD ( ) Change (X) Addition  
Name: OWEN, PAUL  
Address: 1978 US 1 SUITE 106  
City-St-Zip: ROCKLEDGE, FL 32955

Title: SD ( ) Change (X) Addition  
Name: MARCY, LORI  
Address: 1978 US 1 SUITE 106  
City-St-Zip: ROCKLEDGE, FL 32955

Title: TD ( ) Change (X) Addition  
Name: HOWELL, ANNA  
Address: 1978 US 1 SUITE 106  
City-St-Zip: ROCKLEDGE, FL 32955

Title: D ( ) Change (X) Addition  
Name: BERTHELETTE, KIM  
Address: 1978 US 1 SUITE 106  
City-St-Zip: ROCKLEDGE, FL 32955

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: VAN MOORE

RA

04/30/2009

Electronic Signature of Signing Officer or Director

Date