## 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01386

FILED May 08, 2005 Secretary of State

Entity Name: THE WOODLANDS HOME OWNERS ASSOCIATION OF SOUTH MELBOURNE BEACH, INC.

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

P.O. BOX 510165

MELBOURNE BEACH, FL 32951

Current Mailing Address: New Mailing Address:

P.O. BOX 510165

MELBOURNE BEACH, FL 32951

FEI Number: 59-2910218 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

FITZGERALD, BRIAN MCKAY, ROGER 232 LESLIE CT. 269 CAMINO PLACE

MELBOURNE BCH., FL 32951 US MELBOURNE BCH., FL 32951 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: ROGER MCKAY 05/08/2005

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: VD ( ) Delete Title: V (X) Change( ) Addition

 Name:
 SIMPSON, WALTER
 Name:
 GIVEN, DEAN

 Address:
 304 WOODY CIRCLE
 Address:
 234 LESLIE COURT

City-St-Zip: MELBOURNE BEACH, FL 32951 City-St-Zip: MELBOURNE BEACH, FL 32951

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

Name: LOGLISCI, VINCE Name: CUTLER, CHAD
Address: 281 WOODY CIR. Address: 297 WOODY CIRCLE

City-St-Zip: MELBOURNE BEACH, FL 32951 City-St-Zip: MELBOURNE BEACH, FL 32951

 Name:
 ZAKOSKY, KIM
 Name:
 ZAKOSKY, KIM

 Address:
 225 WOODY CIR.
 Address:
 225 WOODY CIR.

City-St-Zip: MELBOURNE BEACH, FL 32951 City-St-Zip: MELBOURNE BEACH, FL 32951

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KIM ZAKOSKY S 05/08/2005