

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008446

FILED
Apr 21, 2009
Secretary of State

Entity Name: WOODMONT AT THE BROOKS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

INDEPENDENT MANAGEMENT
27499 RIVER VIEW CTR 207
BONITA SPRINGS, FL 34134

New Principal Place of Business:

INDEPENDENT MANAGEMENT
27299 RIVER VIEW CTR 102
BONITA SPRINGS, FL 34134

Current Mailing Address:

INDEPENDENT MANAGEMENT
27499 RIVER VIEW CTR 207
BONITA SPRINGS, FL 34134

New Mailing Address:

INDEPENDENT MANAGEMENT
27299 RIVER VIEW CTR 102
BONITA SPRINGS, FL 34134

FEI Number: 16-1671003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INDEPENDENT MANAGEMENT
279299 RIVERVIEW CENTER BL. #102
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

INDEPENDENT MANAGEMENT
27299 RIVERVIEW CENTER BL. #102
BONITA SPRINGS, FL 34134 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: CHRIS RAGAIN

04/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HICKENS, WAYNE
Address: 22650 FAIRLAWN CT
City-St-Zip: BONITA SPRINGS, FL 34135

Title: T () Delete
Name: LECKIE, GLEN
Address: 10731 WINTERCRESS DR
City-St-Zip: BONITA SPRINGS, FL 34135

Title: S () Delete
Name: BYRD, GEORGIA
Address: 2265 FAIRLAWN CT
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VP () Delete
Name: HOPDER, DAVID
Address: 22660 FAIRLAWN CT
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D () Delete
Name: DALMISANO, JIM
Address: 10700 WINTERCRESS DR
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WICKENS, WAYNE
Address: 27299 RIVER VIEW CENTER BLVD SUITE 102
City-St-Zip: BONITA SPRINGS, FL 34134

Title: T (X) Change () Addition
Name: LECKIE, GLEN
Address: 27299 RIVER VIEW CENTER BLVD SUITE 102
City-St-Zip: BONITA SPRINGS, FL 34134

Title: S (X) Change () Addition
Name: BYRD, GEORGIA
Address: 27299 RIVER VIEW CENTER BLVD SUITE 102
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VP (X) Change () Addition
Name: HOPDER, DAVID
Address: 27299 RIVER VIEW CENTER BLVD SUITE 102
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D (X) Change () Addition
Name: PALMISANO, JIM
Address: 27299 RIVER VIEW CENTER BLVD SUITE 102
City-St-Zip: BONITA SPRINGS, FL 34134

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: CHRIS RAGAIN

CAM

04/21/2009

Electronic Signature of Signing Officer or Director

Date