2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008446

FILED Apr 14, 2010 Secretary of State

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

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 16-1671003 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:

INDEPENDENT MANAGEMENT
27299 RIVERVIEW CENTER BL. #102
BONITA SPRINGS, FL 34134 US
YSLAS, RAGAN J CAM
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: RAGAN J YSLAS, CAM 04/14/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: WICKENS, WAYNE

Address: 27299 RIVER VIEW CENTER BLVD SUITE 102

City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: T/S

Name: LECKIE, GLEN

Address: 27299 RIVER VIEW CENTER BLVD SUITE 102

City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: VP

Name: BYRD, GEORGIA

Address: 27299 RIVER VIEW CENTER BLVD SUITE 102

City-St-Zip: BONITA SPRINGS, FL 34134 US

Title:

Name: HOPDER, DAVID

Address: 27299 RIVER VIEW CENTER BLVD SUITE 102

City-St-Zip: BONITA SPRINGS, FL 34134 US

Title:

Name: PALMISANO, JIM

Address: 27299 RIVER VIEW CENTER BLVD SUITE 102

City-St-Zip: BONITA SPRINGS, FL 34134 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: RAGAN YSLAS CAM 04/14/2010