

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02121

FILED
Apr 20, 2009
Secretary of State

Entity Name: WOODSIDE AT SPRUCE CREEK, INC.

Current Principal Place of Business:

5466 CRANE FEATHER DRIVE
PORT ORANGE, FL 32128 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 291205
PORT ORANGE, FL 321291205 US

New Mailing Address:

PO BOX 291205
PORT ORANGE, FL 32129 US

FEI Number: 59-2377660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SELWITZ, BARBARA J
5466 CRANE FEATHER DRIVE
PORT ORANGE, FL 32128 US

Name and Address of New Registered Agent:

SELWITZ, BARBARA J
5466 CRANE FEATHER DRIVE
PORT ORANGE, FL 32128 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:

04/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HOLMES, GEORGE
Address: 1927 SPRUCEWOOD WAY
City-St-Zip: PORT ORANGE, FL 32128

Title: D () Delete
Name: MUELLER, M. BEA
Address: 1914 SPRUCEWOOD WAY
City-St-Zip: PORT ORANGE, FL 32128

Title: TD () Delete
Name: MURRAY, ELEANOR
Address: 1916 SPRUCEWOOD WAY
City-St-Zip: PORT ORANGE, FL 32128

Title: SD () Delete
Name: VANS, JACQUE E
Address: 1928 SPRUCEWOOD WAY
City-St-Zip: PORT ORANGE, FL 32128

Title: VPD () Delete
Name: FARIA, ARTHUR R
Address: 1915 SPRUCEWOOD WAY
City-St-Zip: PORT ORANGE, FL 32128

Title: ASAT () Delete
Name: SELWITZ, BARBARA J
Address: 5466 CRANE FEATHER DRIVE
City-St-Zip: PORT ORANGE, FL 32128

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HOLMES, GEORGE C
Address: 1927 SPRUCEWOOD WAY
City-St-Zip: PORT ORANGE, FL 32128 US

Title: DT (X) Change () Addition
Name: MUELLER, M. BEA
Address: 1914 SPRUCEWOOD WAY
City-St-Zip: PORT ORANGE, FL 32128 US

Title: D (X) Change () Addition
Name: GOLICKER, BARBARA
Address: 1910 WHISPERWOOD WAY
City-St-Zip: PORT ORANGE, FL 32128 US

Title: SD (X) Change () Addition
Name: VANS, JACQUE E
Address: 1928 SPRUCEWOOD WAY
City-St-Zip: PORT ORANGE, FL 32128 US

Title: VPD (X) Change () Addition
Name: FARIA, ARTHUR R
Address: 1915 SPRUCEWOOD WAY
City-St-Zip: PORT ORANGE, FL 32128 US

Title: ASAT (X) Change () Addition
Name: SELWITZ, BARBARA J
Address: 5466 CRANE FEATHER DRIVE
City-St-Zip: PORT ORANGE, FL 32128 US

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: BARBARA J. SELWITZ

AS

04/20/2009

Electronic Signature of Signing Officer or Director

Date