2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Jul 07, 2008 DOCUMENT# N03162 Secretary of State

Entity Name: WOODLAND VILLAGES MASTER HOMEOWNERS ASSOCIATION, INC.

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

2180 WEST STATE ROAD 434 1136 NE 14TH STREET **SUITE 5000** OCALA, FL 34470

LONGWOOD, FL 327795044 US

New Mailing Address: Current Mailing Address:

2180 WEST STATE ROAD 434 1136 NE 14TH ST SUITE 5000 US

OCALA, FL 34470 LONGWOOD, FL 327795044 US

FEI Number: 59-2421266 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:

HART, JAMES W JR HERB, DANE SENTRY MANAGEMENT INC 1136 NE 14TH ST 2180 WEST SR 434 SUITE 5000 OCALA, FL 34470 US LONGWOOD, FL 327795044 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: DANE HERB 07/07/2008

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PD () Delete (X) Change () Addition

BONTRAGER, CLAY HERB, DANE Name: Name: 2205 SE 24TH AVE Address: 1136 NE 14TH ST Address: City-St-Zip: OCALA, FL 34471 City-St-Zip: OCALA, FL 34470

Title: VD () Delete Title: D (X) Change () Addition CRYSLER, BRANDON Name: DEJOHN, BOB Name:

Address: 2202 SE 24TH TERR Address: 2416 SE 23RD ST City-St-Zip: OCALA, FL 34471 City-St-Zip: OCALA, FL 34471

Title: () Delete Title: () Change () Addition

MISHKIN, MIKE Name: Name: 2325 SE 19TH CIRCLE Address: Address: City-St-Zip: OCALA, FL 34471 City-St-Zip:

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

Name: MOLHAN, LOU Name: MOLHAN, LOU 2417 SE 18TH CIRCLE Address: Address: 2417 SE 18TH CIRCLE City-St-Zip: OCALA, FL 34471 City-St-Zip: OCALA, FL 34471

Title: () Delete Title: () Change () Addition

CLARKE, DENNIS Name: Name: 2303 SE 18TH CIR Address: Address: City-St-Zip: OCALA, FL 34471 City-St-Zip:

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: DANE HERB PD 07/07/2008