2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03162

FILED Feb 18, 2009 Secretary of State

Entity Name: WOODLAND VILLAGES MASTER HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 1136 NE 14TH STREET OCALA, FL 34470 **Current Mailing Address: New Mailing Address:** 1136 NE 14TH ST OCALA, FL 34470 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: HERB, DANE 1136 NE 14TH ST OCALA, FL 34470 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition HERB, DANE Name: Name: 1136 NE 14TH ST Address: Address: City-St-Zip: OCALA, FL 34470 City-St-Zip: Title: () Delete Title: TD (X) Change () Addition Name: DEJOHN, BOB Name: DEJOHN, BOB Address: 2416 SE 23RD ST 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: VD () Delete Title: () Change () Addition Name: MOLHAN, LOU Name: 2417 SE 18TH CIRCLE Address: Address: City-St-Zip: OCALA, FL 34471 City-St-Zip: Title: () Delete Title: (X) Change () Addition CLARKE, DENNIS MINZENBERG, ELAYNE Name: Name: 2303 SE 18TH CIR 2313 SOUTHEAST 18TH CIRCLE Address: Address: City-St-Zip: OCALA, FL 34471 City-St-Zip: OCALA, FL 34471

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 02/18/2009