

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03792

FILED
Feb 11, 2008
Secretary of State

Entity Name: WOODRUFF BUILDING ASSOCIATION, INC.

Current Principal Place of Business:

760 CARDIUM ST
SANIBEL, FL 33957 US

New Principal Place of Business:

1325 SE 47TH ST
C9
CAPE CORAL, FL 33904 US

Current Mailing Address:

760 CARDIUM ST
SANIBEL, FL 33957 US

New Mailing Address:

1325 SE 47TH ST
C9
CAPE CORAL, FL 33904 US

FEI Number: 65-0188788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRATER, STACY
1325 S.E. 47TH STREET
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

REALTY ASSOCIATES
1325 S.E. 47TH STREET
C9
CAPE CORAL, FL 33904 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: SANDRA M. PAULY

02/11/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HOLAHAN, MICHAEL R,
Address: 1325 SE 47TH ST
City-St-Zip: CAPE CORAL, FL 33904

Title: SD () Delete
Name: PRATER, STACY,
Address: 1325 S.E. 47TH ST., U#F
City-St-Zip: CAPE CORAL, FL 33904

Title: TD () Delete
Name: HOLAHAN, CHRISTINA S,
Address: 1325 SE 47TH ST
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CINELLI, GEORGE
Address: 1325 SE 47TH ST #A
City-St-Zip: CAPE CORAL, FL 33904

Title: SD (X) Change () Addition
Name: PRATER, STACY
Address: 1325 S.E. 47TH ST., U#F
City-St-Zip: CAPE CORAL, FL 33904

Title: TD (X) Change () Addition
Name: PAULY, SANDRA M
Address: 1325 SE 47TH ST #C9
City-St-Zip: CAPE CORAL, FL 33904

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: SANDRA M. PAULY

TD

02/11/2008

Electronic Signature of Signing Officer or Director

Date