2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010984

FILED Jan 06, 2012 Secretary of State

Entity Name: WOODSHIRE PRESERVES HOMEOWNERS ASSOCIATION, INC.

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

 1000 PINEHURST CT
 2306 POST OAK CT.

 OVIEDO, FL 32762
 OCOEE, FL 34761

Current Mailing Address: New Mailing Address:

 1000 PINEHURST CT
 2306 POST OAK CT.

 OVIEDO, FL 32762
 OCOEE, FL 34761

FEI Number: 76-0790246 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:

AMBERWOOD COMMUNITY MANAGEMENT, INC
1000 PINEHURST CT
OVIEDO, FL 32762 US

OLDSEN, CYNTHIA K
2306 POST OAK CT.
OCOEE, FL 34761 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: CYNTHIA K OLDSEN 01/06/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: ROBERTS, DANIEL L Address: 6038 PINE VALLEY DRIVE City-St-Zip: ORLANDO, FL 32819

Title: VPD

Name: MANNING, PAUL

Address: 2020 MAIN STREET SUITE 110

City-St-Zip: IRVINE, CA 92614

Title: SEC

Name: HAGADORN, DONNA Address: 383 HILLCREST DR City-St-Zip: OVIEDO, FL 32765

Title: TREA

 Name:
 BRETZ, MARIAN

 Address:
 6931 SW 157TH LANE

 City-St-Zip:
 DUNNELLON, FL 34432

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: DANIEL L ROBERTS DP 01/06/2012