

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000925

FILED
Apr 25, 2008
Secretary of State

Entity Name: THE WOODS OF LAKE HELEN HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

3434 COLWELL AVENUE
SUITE 200
TAMPA, FL 33614

New Principal Place of Business:

5844 OLD PASCO ROAD
SUITE 100
WESLEY CHAPEL, FL 33544 US

Current Mailing Address:

3434 COLWELL AVENUE
SUITE 200
TAMPA, FL 33614

New Mailing Address:

5844 OLD PASCO ROAD
SUITE 100
WESLEY CHAPEL, FL 33544 US

FEI Number: 20-4631067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIZZETTA & COMPANY, INC.
3434 COLWELL AVENUE
SUITE 200
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

RIZZETTA & COMPANY, INC.
5844 OLD PASCO ROAD
SUITE 100
WESLEY CHAPEL, FL 33544 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:

04/25/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SHASSIAN, LOUIS P
Address: 7001 LAKE ELLENOR DRIVE, SUITE 200
City-St-Zip: ORLANDO, FL 32809

Title: DVT () Delete
Name: MARTIN, ANTHONY P
Address: 7001 LAKE ELLENOR DRIVE, SUITE 200
City-St-Zip: ORLANDO, FL 32809

Title: ST () Delete
Name: BARROWS, SHANNON
Address: 7001 LAKE ELLENOR DRIVE, SUITE 200
City-St-Zip: ORLANDO, FL 32809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WALKER, JR., BERRY J
Address: 1053 MAITLAND CENTER COMMONS B, #200
City-St-Zip: MAITLAND, FL 32751 US

Title: VP (X) Change () Addition
Name: CALLAHAN, JOHN T
Address: 1053 MAITLAND CENTER COMMONS B, #200
City-St-Zip: MAITLAND, FL 32751 US

Title: ST (X) Change () Addition
Name: WOODWARD, BECKY
Address: 1053 MAITLAND CENTER COMMONS B, #200
City-St-Zip: MAITLAND, FL 32751 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: BERRY J. WALKER, JR.

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04/25/2008

Electronic Signature of Signing Officer or Director

Date