2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006819

FILED Apr 26, 2011 Secretary of State

Entity Name: WOODGATE PROPERTY OWNERS ASSOCIATION, INC.

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

4450 NE 83RD ROAD WILDWOOD, FL 34785

Current Mailing Address: New Mailing Address:

4450 NE 83RD ROAD WILDWOOD, FL 34785

FEI Number: 20-3106964 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:

WATERS, SHANNON B SHANNON WATERS, SHANNON B 4422 NE 83RD ROAD WILDWOOD, FL 34785 US WILDWOOD, FL 34785 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: SHANNON BARLEY WATERS 04/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: FARNER, ROBERT
Address: 4450 NE 83RD ROAD
City-St-Zip: WILDWOOD, FL 34785

Title: D

Name: BARLEY, WILLIAM S Address: 4450 NE 83RD ROAD City-St-Zip: WILDWOOD, FL 34785

Title: DV

Name: FARNER, TAMMY A
Address: 4450 NE 83RD ROAD
City-St-Zip: WILDWOOD, FL 34785

Title: T

 Name:
 WATERS, SHANNON B

 Address:
 4422 NE 83RD ROAD

 City-St-Zip:
 WILDWOOD, FL 34785

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: SHANNON BARLEY WATERS T 04/26/2011