2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010861

FILED Mar 30, 2009 Secretary of State

Entity Name: VILLAGES OF WOODBRIDGE MASTER ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 2575 COUNTY RD 200 125A INDUSTRIAL LOOP W ORANGE PARK, FL 32073 STE 107 MIDDLEBURG, FL 32068 **New Mailing Address: Current Mailing Address:** P. O. BOX 65908 ORANGE PARK, FL 32065 FEI Number: 20-5451085 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ENSELL, KURT A CAM ENSELL, KURT A CAM 2455 CAMPHORWOOD COURT 1712 KINGSLEY AV STE 2 ORANGE PARK, FL 32065 US ORANGE PARK, FL 32073 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: 03/30/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition MCCRANIE, DANIEL Name: Name: 86002 CHRISTIAN WAY Address: Address: City-St-Zip: YULEE, FL 32097 City-St-Zip: Title: () Delete Title: () Change () Addition COLLEDGE, SHEPHERD E Name: Name: Address: 2575 COUNTY RD 200 Address: City-St-Zip: MIDDLEBURG, FL 32068 City-St-Zip: Title: STD () Delete Title: STD (X) Change () Addition LIMA, CYNTHIA Name: LIMA, CYNTHIA Name: 505 PLAZA CIR - STE 206 330 CORPORATE WAY STE 200 Address: Address: City-St-Zip: ORANGE PARK, FL 32073 City-St-Zip: ORANGE PARK, FL 32073

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: KURT A ENSELL RA 03/30/2009