2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009205

Entity Name: WOODLAND ESTATES CO-OP, INC.

Apr 29, 2009 Secretary of State

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

602 WOODLAND ESTATES AVE. RUSKIN, FL 33570

Current Mailing Address: New Mailing Address:

602 WOODLAND ESTATES AVE. RUSKIN, FL 33570

FEI Number: 20-5468510 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:

PERRY, NANCY L 5143 50TH AVE WEST BRADENTON, FL 34210 US

OFFICERS AND DIRECTORS:

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:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

DONNELLY, JOHN T DONNELLY, JOHN T Name: Name: 602 WOODLAND ESTATES AVE LOT 42 Address: 602 WOODLAND ESTATES AVE LOT 42 Address:

City-St-Zip: RUSKIN, FL 33570 City-St-Zip: RUSKIN, FL 33570

Title: Title: (X) Change () Addition () Delete

MOTYL, R.C. Name: EAKINS, ROSE Name:

Address: 602 WOODLAND ESTATES AVE LOT 53 Address: 602 WOODLAND ESTATES AVE LOT 23

City-St-Zip: RUSKIN, FL 33570 City-St-Zip: RUSKIN, FL 33570

Title: () Delete Title: (X) Change () Addition DEWITT, JOANN DEWITT, JOANN Name: Name:

602 WOODLAND ESTATES AVE LOT 6 Address: Address:

602 WOODLAND ESTATES AVE LOT 6

City-St-Zip: RUSKIN, FL 33570 City-St-Zip: RUSKIN, FL 33570

Title: VΡ () Delete Title: () Change () Addition

Name: STIEB, CHARLES Name: 602 WOODLAND ESTATES AVE LOT43 Address: Address: City-St-Zip: RUSKIN, FL 33570 City-St-Zip:

Title: () Delete Title: (X) Change () Addition

TONGER, PATRICIA TONGER, PATRICIA Name: Name:

602 WOODLAND ESTATES LOT 39 602 WOODLAND ESTATES LOT 39 Address: Address:

RUSKIN, FL 33570 City-St-Zip: RUSKIN, FL 33570 City-St-Zip:

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: JOHN T. DONNELLY Ρ 04/29/2009