

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010426

FILED
Jan 21, 2009
Secretary of State

Entity Name: WOODBRIDGE FOREST HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

11555 CENTRAL PARKWAY
SUITE 801
JACKSONVILLE, FL 32224

New Principal Place of Business:

Current Mailing Address:

11555 CENTRAL PARKWAY
SUITE 801
JACKSONVILLE, FL 32224

New Mailing Address:

FEI Number: 20-5684430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIRST COAST ASSOCIATION MANAGEMENT, LLC
11555 CENTRAL PARKWAY
SUITE 801
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: PEARLMUTTER, CARRIE
Address: 10475 FORTUNE PARKWAY SUITE 100
City-St-Zip: JACKSONVILLE, FL 32256

Title: VP () Delete
Name: GOWENS, DARREN
Address: 10475 FORTUNE PARKWAY SUITE 100
City-St-Zip: JACKSONVILLE, FL 32256

Title: S/T () Delete
Name: MUSTON, BRAD
Address: 10475 FORTUNE PARKWAY SUITE 100
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MAITEN, RENITA
Address: 3115 HIDDEN LAKE DRIVE
City-St-Zip: MIDDLEBURG, FL 32068

Title: VP (X) Change () Addition
Name: MARTIN, PAUL
Address: 1983 TOMAHAWK DR
City-St-Zip: MIDDLEBURG, FL 32068

Title: S/T (X) Change () Addition
Name: BERLING, BEN
Address: 1968 TOMAHAWK DRIVE
City-St-Zip: MIDDLEBURG, FL 32068

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: FIRST COAST ASSOCIATION MANAGEMENT

RA

01/21/2009

Electronic Signature of Signing Officer or Director

Date