2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06098

FILED Mar 16, 2004 Secretary of State

Entity Name: WOODLAND ACRES RETREAT PROPERTY OWNER'S ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: C/O MIKE RICHARDS 115 REEDY CREEK DRIVE FROSTPROOF, FL 33843 US **New Mailing Address: Current Mailing Address:** C/O MIKE RICHARDS 115 REEDY CREEK DRIVE FROSTPROOF, FL 33843 US FEI Number: 59-2555904 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: RICHARDS, MIKE 115 REEDY CREEK DRIVE FROSTPROOF, FL 33843 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: VPD () Change () Addition () Delete WILL, MCCLELLAND Name: Name: 101 REEDY CREEK DRIVE Address: Address: City-St-Zip: FROSTPROOF, FL 33843 City-St-Zip: Title: PD () Delete Title: () Change () Addition Name: RICHARDS, MIKE Name: Address: 115 REEDY CREEK DRIVE Address: City-St-Zip: FROSTPROOF, FL 34844 City-St-Zip: Title: () Delete Title: () Change () Addition JOYNER, KATIE Name: Name: 102 REEDY CREEK DRIVE Address: Address: City-St-Zip: FROSTPROOF, FL 33843 City-St-Zip: Title: () Delete Title: () Change () Addition Name: CURRY, JOHN Name: 113 REEDY CREEK DRIVE Address: Address: City-St-Zip: FROSTPROOF, FL 33843 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MIKE RICHARDS PD 03/16/2004