

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06440

FILED
Apr 10, 2009
Secretary of State

Entity Name: WOODMERE OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O RESORT MANAGEMENT
2685 HORSESHOE DRIVE S, #215
NAPLES, FL 34104 US

Current Mailing Address:

C/O RESORT MANAGEMENT
2685 HORSESHOE DRIVE S, #215
NAPLES, FL 34104 US

New Principal Place of Business:

C/O GUARDIAN PROPERTY MANAGEMENT
6700 LONE OAK BLVD
NAPLES, FL 34109 US

New Mailing Address:

C/O GUARDIAN PROPERTY MANAGEMENT
6700 LONE OAK BLVD
NAPLES, FL 34109 US

FEI Number: 59-2463008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGAN, RICHARD M
7703 NAPLES HERITAGE DRIVE
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

GUARDIAN PROPERTY MANAGEMENT
6700 LONE OAK BLVD
NAPLES, FL 34109 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: BYRON ROSS

04/10/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: ROGAN, RICHARD
Address: 7703 NAPLES HERITAGE DIRVE
City-St-Zip: NAPLES, FL 34112

Title: P () Delete
Name: GOLYA, DAVID
Address: 3531-C101 COUNTY BARN RD.
City-St-Zip: NAPLES, FL 34112

Title: D () Delete
Name: LACEY, CHERYL
Address: 3565-B102 COUNTY BARN RD.
City-St-Zip: NAPLES, FL 34112

Title: T () Delete
Name: RICHARD, JAY
Address: 3531-C204 COUNTY BARN RD.
City-St-Zip: NAPLES, FL 34112

Title: VP () Delete
Name: WEISBERG, STEVEN
Address: 3491-E103 COUNTY BARN RD.
City-St-Zip: NAPLES, FL 34112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: ROGAN, RICHARD
Address: 3581-A202 COUNTY BARN RD,
City-St-Zip: NAPLES, FL 34112

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: LACEY, CHERYL
Address: 3565-B102 COUNTY BARN RD.
City-St-Zip: NAPLES, FL 34112

Title: VP (X) Change () Addition
Name: SPENCER, RON
Address: 3491-E202 COUNTY BARN RD.
City-St-Zip: NAPLES, FL 34112

Title: T (X) Change () Addition
Name: WEISBERG, STEVEN
Address: 3491-E103 COUNTY BARN RD.
City-St-Zip: NAPLES, FL 34112

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: BYRON ROSS

MGR

04/10/2009

Electronic Signature of Signing Officer or Director

Date