

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06440

FILED
Apr 26, 2012
Secretary of State

Entity Name: WOODMERE OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O GUARDIAN PROPERTY MANAGEMENT
6704 LONE OAK BLVD
NAPLES, FL 34109 US

New Principal Place of Business:

2340 J & C BLVD
NAPLES, FL 34109 US

Current Mailing Address:

C/O GUARDIAN PROPERTY MANAGEMENT
6704 LONE OAK BLVD
NAPLES, FL 34109 US

New Mailing Address:

PO BOX 111693
NAPLES, FL 34108 US

FEI Number: 59-2463008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUARDIAN PROPERTY MANAGEMENT
6704 LONE OAK BLVD
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

MARQUESAS MANAGEMENT, LLC
2340 J & C 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: MARQUESAS MANAGEMENT, LLC

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: ROGAN, RICHARD
Address: PO BOX 111693
City-St-Zip: NAPLES, FL 34108

Title: P
Name: GOLYA, DAVID
Address: PO BOX 111693
City-St-Zip: NAPLES, FL 34108

Title: VP
Name: LACEY, CHERYL
Address: PO BOX 111693
City-St-Zip: NAPLES, FL 34108

Title: S
Name: HARVEY, BRENDA
Address: PO BOX 111693
City-St-Zip: NAPLES, FL 34108

Title: D
Name: LUTZ, ERIC
Address: PO BOX 111693
City-St-Zip: NAPLES, FL 34108

I hereby 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 all other like empowered.

SIGNATURE: DAVID GOLYA

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date