

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001166

FILED  
Feb 17, 2009  
Secretary of State

Entity Name: WOODMILL POND CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

1013 N. STATE. RD. 7  
ROYAL PALM BEACH, FL 33411

**New Principal Place of Business:**

**Current Mailing Address:**

3918 VIA POINCIANA DRIVE  
STE. 9  
LAKE WORTH, FL 33467

**New Mailing Address:**

FEI Number: 20-8378971      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MARGOLIS, P.A., JEFFREY R  
%DUANE MORRIS LLP  
200 SOUTH BISCAYNE BLVD SUITE 3400  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

ASSOCIATION LAW GROUP  
1666 KENNEDY CAUSEWAY  
SUITE #305  
NORTH BAY VILLAGE, FL 33141 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: BRIDGETTE E BONET      02/17/2009  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: DP      ( ) Delete  
Name: CAPUTO, SHARON  
Address: 8136 OKEECHOBEE BLVD.  
City-St-Zip: WEST PALM BEACH, FL 33411

Title: DVP      ( ) Delete  
Name: KIEM, OMAR  
Address: 1013 N. STATE RD. 7  
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: DST      ( ) Delete  
Name: CIARIK, JILL  
Address: 1013 N. STATE RD. 7  
City-St-Zip: ROYAL PALM BEACH, FL 33411

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES      (X) Change ( ) Addition  
Name: HERRERA, MARIA CAROLINA  
Address: 730 NW 107TH AVENUE  
City-St-Zip: MIAMI, FL 33172

Title: VP      (X) Change ( ) Addition  
Name: BALUJA, TERESA  
Address: 730 NW 107TH AVENUE  
City-St-Zip: MIAMI, FL 33172

Title: SEC      (X) Change ( ) Addition  
Name: AVILA, MIGUEL  
Address: 730 NW 107TH AVENUE  
City-St-Zip: MIAMI, FL 33172

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: MARIA CAROLINA HERRERA      PRES      02/17/2009  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date