2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07741

FILED Feb 06, 2005 Secretary of State

Entity Name: WOODLAND HOMEOWNERS ORGANIZATION, INC.

Current Principal Place of Business: New Principal Place of Business:

6070 LIBERTY DR. 5891 PATRIOT PASS

GROVELAND, FL 34736 US GROVELAND, FL 34736 US

Current Mailing Address: New Mailing Address:

6070 LIBERTY DR. 5891 PATRIOT PASS

GROVELAND, FL 34736 US GROVELAND, FL 34736 US

FEI Number: 59-2530484 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:

ELDER, VIRGINIA AMIRAULT, LOIS 6070 LIBERTY DR. 5891 PATRIOT PASS

GROVELAND, FL 34736 US GROVELAND, FL 34736 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: LOIS AMIRAULT 02/06/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: P () Delete Title: P (X) Change() Addition

 Name:
 NELSON, ELIZABETH
 Name:
 DOWD, BRIAN

 Address:
 5919 PEACEFUL PASS
 Address:
 6002 LIBERTY DR.

 City-St-Zip:
 GROVELAND, FL 34736
 City-St-Zip:
 GROVELAND, FL 34736

Title: S () Delete Title: S (X) Change () Addition

 Name:
 ELDER, VIRGINIA
 Name:
 AMIRAULT, LOIS

 Address:
 6070 LIBERTY DR.
 Address:
 5891 PATRIOT PASS

 City-St-Zip:
 GROVELAND, FL 34736
 City-St-Zip:
 GROVELAND, FL 34736

Title: D () Delete Title: () Change () Addition

 Name:
 LENCHOW, LEO
 Name:

 Address:
 6014 LIBERTY DR.
 Address:

 City-St-Zip:
 GROVELAND, FL 34736
 City-St-Zip:

 $\label{eq:title:title:VP} \textit{Title:} \qquad \textit{VP} \qquad \textit{()} \; \textit{Delete} \qquad \qquad \textit{Title:} \qquad \textit{VP} \qquad \textit{(X)} \; \textit{Change ()} \; \textit{Addition}$

 Name:
 DOWD, BRIAN
 Name:
 SYLVESTER, PAYNE

 Address:
 6002 LIBERTY DR.
 Address:
 1191 PIONEER CIRCLE

 City-St-Zip:
 GROVELAND, FL 34736
 City-St-Zip:
 GROVELAND, FL 34736

Title: TD () Delete Title: () Change () Addition

 Name:
 LARSEN, JUNÉ
 Name:

 Address:
 6027 UNITY PASS
 Address:

 City-St-Zip:
 GROVELAND, FL 34736
 City-St-Zip:

 Name:
 PAYNE, SLYVÉSTER
 Name:
 WAYNE, FISHÉR

 Address:
 1191 PIONEER CIR.
 Address:
 6030 UNITY PASS

 City-St-Zip:
 GROVELAND, FL 34736
 City-St-Zip:
 GROVELAND, FL 34736

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: LOIS AMIRAULT S 02/06/2005