

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003627

FILED
Feb 10, 2009
Secretary of State

Entity Name: WOODS CORNER HOMEOWNERS, ASSOCIATION, INC.

Current Principal Place of Business:

204 91ST ST., UNIT 14
MARATHON, FL 33050

New Principal Place of Business:

5800 OVERSEAS HYW
#4
MARATHON, FL 33050

Current Mailing Address:

204 91ST ST., UNIT 14
MARATHON, FL 33050

New Mailing Address:

P. O. BOX 500194
MARATHON, FL 33050

FEI Number: 26-2832400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASEY, RICHARD C JR.
204 91ST ST., UNIT 14
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

CASEY, RICHARD C JR.
5800 OVERSEAS HYW
SUITE #4
MARATHON, FL 33050 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: RICHARD CASEY

02/10/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PURDO, DAVID
Address: 306 NORTH DR.
City-St-Zip: ISLAMORADA, FL 33036

Title: D () Delete
Name: SHAFFER, LARRY
Address: 204 91ST ST., UNIT 9
City-St-Zip: MARATHON, FL 33050

Title: D () Delete
Name: CASEY, RICHARD C JR.
Address: 204 91ST ST., UNIT 14
City-St-Zip: MARATHON, FL 33050

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D/VP (X) Change () Addition
Name: SHAFFER, LARRY
Address: 5800 OVERSEAS HYW #4
City-St-Zip: MARATHON, FL 33050

Title: D/ST (X) Change () Addition
Name: CASEY, RICHARD C JR.
Address: 580 OVERSEAS HYW #4
City-St-Zip: MARATHON, FL 33050

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: RICHARD CASEY

SEC

02/10/2009

Electronic Signature of Signing Officer or Director

Date