2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000003627

FILED Jun 12, 2012 Secretary of State

Entity Name: WOODS CORNER HOMEOWNERS, ASSOCIATION, INC.

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

5800 OVERSEAS HYW #4

MARATHON, FL 33050

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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: RICK CASEY

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: F

Name: SMITH, M

Address: 281 WOODS AVE #10 City-St-Zip: ISLAMORADA, FL 33070

Title: D/VP

Name: BETENCOURT, A
Address: 281 WOODS AVE #9
City-St-Zip: ISLAMORADA, FL 33070

Title: D/ST

Name: CULBERSON, C Address: 161 LEONI DR

City-St-Zip: ISLAMORADA, FL 33036

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: RICK CASY ADM 06/12/2012