2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09030

FILED Apr 28, 2010 Secretary of State

Entity Name: WOODSHIRE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

C/O SANDCASTLE COMMUNITY MGMT 1719 TRADE CENTER WAY

Current Mailing Address:

WOODSHIRE LANE NAPLES, FL 34105

NAPLES, FL 34109

New Mailing Address:

C/O SANDCASTLE COMMUNITY MGMT

6704 LONE OAK BLVD

P.O. BOX 8478 NAPLES, FL 34101 NAPLES, FL 34109

FEI Number: 59-2519162

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:

THOMAS, BRAD C/O SANDCASTLE COMMUNITY MGMT GUARDIAN PROPERTY MANAGEMENT 6704 LONE OAK BLVD

1719 TRADE CENTER WAY #4

NAPLES, FL 34109 US

NAPLES, FL 34109

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: BYRON ROSS

04/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

SCHROER, JERRY Name: Address: 220 WOODSHIRE LANE City-St-Zip: NAPLES, FL 34105

Title:

Name: LAVIN, MICHAEL Address: 210 WOODSHIRE LANE City-St-Zip: NAPLES, FL 34105

Title: SD

GINTER, NANCY Name: Address: 108 WOODSHIRE LANE City-St-Zip: NAPLES, FL 34105

Title:

COFFIN, LENARD Name: 112 WOODSIRE LANE Address: City-St-Zip: NAPLES, FL 34105

Title: VP2

O'REILLY, MICHAEL Name: 219 WOODSHIRE LANE Address: City-St-Zip: NAPLES, FL 34105

Title:

WILDEY, GEORGE Name: Address: 212 WOODSHIRE LANE NAPLES, FL 34105 City-St-Zip:

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: BYRON ROSS **MGR** 04/28/2010