2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Jul 30, <u>2</u>012 DOCUMENT# N09030 Secretary of State

Entity Name: WOODSHIRE HOMEOWNERS ASSOCIATION, INC.

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

WOODSHIRE LANE NAPLES, FL 34105

Current Mailing Address: New Mailing Address:

6704 LONE OAK BLVD 5129 CASTELLO DR. NAPLES, FL 34109 NAPLES, FL 34103

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:

GUARDIAN PROPERTY MANAGEMENT GCR PROPERTY MANAGEMENT, LLC. 6704 LONE OAK BLVD 5129 CASTELLO DR. NAPLES, FL 34109 NAPLES, FL 34103 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: MARK SCHWAB 07/30/2012 Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

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

Title:

Name: CSOGI, BILL

Address: 202 WOODSHIRE LANE City-St-Zip: NAPLES, FL 34105

Title:

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

Title:

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

Title:

COFFIN, LEN Name:

112 WOODSHIRE LANE Address: NAPLES, FL 34105 City-St-Zip:

Title:

HEDENSTROM JOEL Name: Address: 107 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: MARK SCHWAB PM07/30/2012

Date