2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10248

Apr 29, 2008 Secretary of State

Entity Name: WOODMERE LAKE CLUB ASSOCIATION, INC.

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

5660 WOODMERE LAKE CIR. NAPLES, FL 34112

Current Mailing Address: New Mailing Address:

COLLIER FINANCIAL, INC. 4985 TAMIAMI TRAIL E. NAPLES, FL 34113

FEI Number: 59-2562550 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:

HART, STEPHEN P COLLIER FINANACIAL INC. 4985 E TAMIAMI TRAIL NAPLES, FL 34113 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition HARE, RUTH HARE, RUTH Name:

Name: 5642 WOODMERE LAKE CR C-102 Address: 5642 WOODMERE LAKE CR C-102 Address:

City-St-Zip: NAPLES, FL 34112 City-St-Zip: NAPLES, FL 34112

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

REIGHN, JONAS Name: REIGHN, SHERON Name:

Address: 5644 WOODMERE LAKE CIRCLE, UNIT C103 Address: 5644 WOODMERE LAKE CIRCLE, UNIT C103

City-St-Zip: NAPLES, FL 34112 City-St-Zip: NAPLES, FL 34112

Title: TSD () Delete Title: () Change () Addition

ERICKSON, CHARLES Name: Name: 5654 WOODMERE LAKE CR C203 Address: Address:

City-St-Zip: NAPLES, FL 34112 City-St-Zip: Title: VD () Delete Title: PD (X) Change () Addition

KENDRICK, JIM Name: Name: KENDRICK, JIM 5746 WOODMERE LAKE CR G204 5746 WOODMERE LAKE CR G204 Address: Address:

City-St-Zip: NAPLES, FL 34112 City-St-Zip: NAPLES, FL 34112

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

SARNO, HARRY ZELLER, JEAN MARIE Name: Name:

5650 WOODMERE LAKE CR C201 5796 WOODMERE LAKE CR C201 Address: Address:

City-St-Zip: NAPLES, FL 34112 City-St-Zip: NAPLES, FL 34112

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

NAGURNY, PETER WELCH, GIL Name: Name:

Address: 5710 WOODMERE LAKE CIRCLE, UNIT #F-101 Address: 5684 WOODMERE LAKE CIRCLE, UNIT #F-101

NAPLES, FL 34112 NAPLES, FL 34112 City-St-Zip: City-St-Zip:

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: JIM KENDRICK PD 04/29/2008