

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14563

FILED
Mar 29, 2011
Secretary of State

Entity Name: WOODHAVEN ESTATES HOME OWNERS, INC.

Current Principal Place of Business:

2346 BURNING TREE CIR
SEBRING, FL 33872

New Principal Place of Business:

Current Mailing Address:

2346 BURNING TREE CIR
SEBRING, FL 33872

New Mailing Address:

FEI Number: 59-2795476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WADE, JOHN
2346 BURNING TREE CIRCLE
SEBRING, FL 33872 US

Name and Address of New Registered Agent:

WADE SR., JOHN
2346 BURNING TREE CIRCLE
SEBRING, FL 33872 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: JOHN T WADE SR.

03/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PULLEN, MARION
Address: 2111 JACARANDA WAY
City-St-Zip: SEBRING, FL 33872

Title: V
Name: GRENIER, KEN
Address: 2145 TIMBER LN
City-St-Zip: SEBRING, FL 33872

Title: S
Name: MAYO, BETTY
Address: 2111 JACARANDA WAY
City-St-Zip: SEBRING, FL 33872

Title: T
Name: MEYER, STARLEEN
Address: 2127 BANYAN WAY
City-St-Zip: SEBRING, FL 33872

Title: D
Name: NIEHAUS, ORVILLE
Address: 2131 FIESTA WAY
City-St-Zip: SEBRING, FL 33872

Title: D
Name: BAIR, LARRY
Address: 2326 BURNING TREE CIRCLE
City-St-Zip: SEBRING, FL 33872

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: JOHN T WADE SR.

RA

03/29/2011

Electronic Signature of Signing Officer or Director

Date