2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14563

FILED Feb 17, 2012 Secretary of State

Date

Entity Name: WOODHAVEN ESTATES HOME OWNERS, INC.

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

2346 BURNING TREE CIR SEBRING, FL 33872

Current Mailing Address: New Mailing Address:

2346 BURNING TREE CIR SEBRING, FL 33872

FEI Number: 59-2795476 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:

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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: F

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

Title: V

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

Title: S

 Name:
 FALES, MARY

 Address:
 2138 TIMBER LN.

 City-St-Zip:
 SEBRING, FL 33872

Title:

Name: FARMER, JIM
Address: 2210NING TREE
City-St-Zip: SEBRING, FL 33872

Title:

Name: LEIS, DOUG Address: 2140 FIESTA WAY City-St-Zip: SEBRING, FL 33872

Title: [

 Name:
 GRANT, WALLY

 Address:
 2145 FIESTA WAY

 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 RA 02/17/2012