2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16903

FILED Mar 30, 2010 Secretary of State

Entity Name: MOULTRIE WOODS HOMEOWNERS ASSOCIATION, INC.

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

193 ARUBA LANE

PONTE VEDRA BEACH, FL 320821606 US

Current Mailing Address: New Mailing Address:

P. O. BOX 2992

PONTE VEDRA BEACH, FL 320042992 US

FEI Number: 59-2724841 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:

RENO, WILLIAM H II VETERAN'S REALTY SERVICES, INC.

193 ARUBA LANE 193 ARUBA LANE

PONTE VEDRA BEACH, FL 320821606 US PONTE VEDRA BEACH, FL 320821606 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: WILLIAM H. RENO, II 03/30/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: ABAR, WANDA Address: P.O. BOX 2992

City-St-Zip: PONTE VEDRA BEACH, FL 32004

Title: VD

Name: PRIOR, THOMAS Address: P.O. BOX 2992

City-St-Zip: PONTE VEDRA BEACH, FL 32004

Title: TD

Name: NIEBOER, PATRICIA Address: P. O. BOX 2992

City-St-Zip: PONTE VEDRA BEACH, FL 32004

Title: SD

Name: HOLANCHOCK, MARY ANN

Address: P.O. BOX 2992

City-St-Zip: PONTE VEDRA BEACH, FL 32004

Title:

Name: PIDCOCK, BRYAN Address: P.O. BOX 2992

City-St-Zip: PONTE VEDRA BEACH, FL 32004

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: WANDA ABAR PD 03/30/2010