2008 NOT-FOR-PROFIT CORPORATION

Feb 21, 2008 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT # N19630** 02-21-2008 90015 017 ****61.25 1. Entity Name WOOD DUCK ISLAND PROPERTY OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 400600-**333 17TH STREET** 333 17TH STREET SUITE 2L SUITE 2L VERO BEACH, FL 32960 VERO BEACH, FL 32960 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072008 Chq-NP CR2E037 (12/06) 4. FEI Number 65-0034094 City & State City & State Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired .Fee.Required. 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent A.R. CHOICE MANAGEMENT 333 17TH STREET Street Address (P.O. Box Number is Not Acceptable) SUITE 2L VERO BEACH, FL 32960 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to ... \$5.00 May Be Trust Fund Contribution Due by May 1, 2008 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Channe ☐ Addition LANGLEY, HOWARD NAME NAME STREET ADDRESS 4828 WOOD DUCK CIRCLE STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32967 CITY-ST-ZIP Change TITLE Delete ■ Addition TUCKER, PLATT PLATT TUCKER NAME NAME STREET ADDRESS 4805 WOOD DUCK CIRCLE STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32967 CITY-ST-ZIP Delete TITLE TITLE ☐ Change X Addition GRAY, RICHARD NAME GRAY, COLLEEN NAME STREET ADDRESS 4809 WOOD DUCK CR. STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32967 CITY-ST-ZIP TITLE Delete TITLE □ Change Addition MCGOWEN, JOSEPH NAME NAME STREET ADDRESS 4810 WOOD DUCK CR STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32967 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition MACE, RALPH MACE, RALPH NAME NAME STREET ADDRESS STREET ADDRESS 4818 WOOD DUCK CIRCLE CITY-ST-ZIP VERO BEACH, FL 32967 CITY-ST-ZIP ☐ Delete TITLE TITLE Change | ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath-shell 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like and owered.

CITY-ST-7IP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

172-567-0808

FILED