

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19630

FILED
Feb 27, 2012
Secretary of State

Entity Name: WOOD DUCK ISLAND PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

333 17TH STREET
SUITE 2L
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

333 17TH STREET
SUITE 2L
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 65-0034094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A.R. CHOICE MANAGEMENT
333 17TH STREET
SUITE 2L
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MACE, RALPH
Address: 333 17TH STREET, STE 2L
City-St-Zip: VERO BEACH, FL 32960

Title: VP
Name: KOENIG, FRED
Address: 333 17TH STREET, STE 2L
City-St-Zip: VERO BEACH, FL 32960

Title: T
Name: GRAY, RICHARD
Address: 333 17TH STREET, STE 2L
City-St-Zip: VERO BEACH, FL 32960

Title: S
Name: GULATI, RAMESH
Address: 333 17TH STREET, STE 2L
City-St-Zip: VERO BEACH, FL 32960

Title: D
Name: PLATT, TUCKER
Address: 333 17TH STREET, STE 2L
City-St-Zip: VERO BEACH, FL 32960

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: ALAN P. ROMANO

MGR

02/27/2012

Electronic Signature of Signing Officer or Director

Date