2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Jun 26, 2009 DOCUMENT# N22332 Secretary of State

Entity Name: WOODLAND PLACE HOMEOWNERS' ASSOCIATION, INC.

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

5913 WOODLAND PT PL TAMARAC, FL 33319

Current Mailing Address: New Mailing Address:

C/O FOUNDATION PROPERTY SERVICES 4750 W. COMMERCIAL BLVD TAMARAC, FL 33319

FEI Number: 65-0017199 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

PARKER, ROBERT CHECCHIA, DANIEL M 5780 WOODLAND POINT DRIVE 5870 WOODLAND POINT DRIVE US FORT LAUDERDALE, FL 33319 TAMARAC, FL 33319

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: DANIEL CHECCHIA 06/26/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

PARKER, ROBERT CHECCHIA, DANIEL M Name: Name: 5780 WOODLAND POINT DRIVE Address: 5870 WOODLAND POINT DRIVE Address:

TAMARAC, FL 33319 City-St-Zip: TAMARAC, FL 33319 City-St-Zip:

Title: PD (X) Delete Title: () Change () Addition

Name: CHECCHIA, MCLANIE Name: Address: 5870 WOODLAND PT DRIVE Address: City-St-Zip: FORT LAUDERDALE, FL 33319 City-St-Zip:

Title: () Delete Title: VΡ () Change (X) Addition

FELL, SONJA Name: Name:

5907 WOODLAND POINT PLACE Address: Address:

City-St-Zip: City-St-Zip: TAMARAC, FL 33319

() Change (X) Addition Title: () Delete Title: S/T

Name: Name: MAGRUDER, LYNNE

Address: Address: 5861 WOODLAND POINT DRIVE

City-St-Zip: City-St-Zip: TAMARAC, FL 33319

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MARY BANMILLER OM 06/26/2009