

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23081

FILED
Feb 10, 2008
Secretary of State

Entity Name: WOODLANDS OF VERO HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

C/O ROBERT WHITEHURST
121 39TH DRIVE
VERO BEACH, FL 32968 US

New Principal Place of Business:

C/O DAVID GLENN
113 40TH COURT
VERO BEACH, FL 32968 US

Current Mailing Address:

C/O ROBERT WHITEHURST
121 39TH DRIVE
VERO BEACH, FL 32968 US

New Mailing Address:

C/O DAVID GLENN
113 40TH COURT
VERO BEACH, FL 32968 US

FEI Number: 59-2872826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITEHURST, ROBERT
121 39TH DRIVE
VERO BEACH, FL 32968 US

Name and Address of New Registered Agent:

GLENN, DAVID
113 40TH COURT
VERO BEACH, FL 32968 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: DAVID GLENN

02/10/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WALSTRUM, JOHN
Address: 117 39TH DRIVE
City-St-Zip: VERO BEACH, FL 32968

Title: TD () Delete
Name: WHITEHURST, ROBERT
Address: 121 39TH DRIVE
City-St-Zip: VERO BCH, FL 32968

Title: SD () Delete
Name: PLEVIK, WILLIAM
Address: 125 39TH DRIVE
City-St-Zip: VERO BCH, FL 32968

Title: D () Delete
Name: NESPER, BILL
Address: 129 40TH CT
City-St-Zip: VERO BCH, FL 32968

Title: D (X) Delete
Name: WAGNER, LARRY
Address: 141 40TH CT
City-St-Zip: VERO BEACH, FL 32968

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WAGNER, LAWRENCE
Address: 141 40TH COURT
City-St-Zip: VERO BEACH, FL 32968

Title: VPD (X) Change () Addition
Name: NESPER, BILL
Address: 129 40TH COURT
City-St-Zip: VERO BEACH, FL 32968

Title: TD (X) Change () Addition
Name: GLENN, DAVID
Address: 113 40TH COURT
City-St-Zip: VERO BEACH, FL 32968

Title: SD (X) Change () Addition
Name: KEELING, JAMES
Address: 136 39TH DRIVE
City-St-Zip: VERO BEACH, FL 32968

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID GLENN

TD

02/10/2008

Electronic Signature of Signing Officer or Director

Date