2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23081

FILED Apr 22, 2010 Secretary of State

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

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

C/O DAVID GLENN 141 40TH COURT

113 40TH COURT VERO BEACH, FL 32968 US

VERO BEACH, FL 32968 US

VERO BEACH, FL 32968

Current Mailing Address: New Mailing Address:

C/O STEPHANIE GLASER 141 40TH COURT

US

121 39TH DRIVE 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: Name and Address of New Registered Agent:

GLASER, STEPHANIE WAGNER, LAWRENCE E
121 39TH DRIVE 141 40TH CT

VERO BEACH, FL 32968 US 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: LAWRENCE E WAGNER 04/22/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: GLASER, STEPHANIE
Address: 121 39TH DRIVE
City-St-Zip: VERO BEACH, FL 32968

Title: VPD

 Name:
 HODGE, WILLIAM

 Address:
 113 39TH DRIVE

 City-St-Zip:
 VERO BEACH, FL 32968

Title: TRES

Name: WAGNER, LAWRENCE E

Address: 141 40TH CT

City-St-Zip: VERO BEACH, FL 32968

Title: SEC

 Name:
 HARRIS, THOMAS

 Address:
 101 39TH DRIVE

 City-St-Zip:
 VERO BEACH, FL 32968

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: LAWRENCE E WAGNER TRES 04/22/2010