2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38114

FILED Apr 09, 2012 Secretary of State

Entity Name: WOODBROOK HOMEOWNERS' ASSOCIATION, INC.

US

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

552 HIGH OAKS COURT TALLAHASSEE, FL 32312

Current Mailing Address: New Mailing Address:

552 HIGH OAKS COURT

TALLAHASSEE, FL 32312 US

FEI Number: 59-3126868 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:

BURLESON, BOB
555 HIGH OAKS COURT
TALLAHASSEE, FL 32312 US
BASS, BOB
544 WOODFERN COURT
TALLAHASSEE, FL 32312 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: BOB BASS 04/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: CONNER, AL

Address: 551 WOODFERN COURT
City-St-Zip: TALLAHASSEE, FL 32312 US

Title: P

Name: BASS, BOB

Address: 544 WOODFERN COURT City-St-Zip: TALLAHASSEE, FL 32312 US

Title: D

Name: GRAY, JIM

Address: 438 LACY WOODS COURT City-St-Zip: TALLAHASSEE, FL 32312 US

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: BOB BASS P 04/09/2012