2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39069

FILED Mar 22, 2010 Secretary of State

Entity Name: WOODRIDGE ESTATES NORTH SIXTY HOMEOWNERS ASSOCIATION, INC.

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

6710 EMBASSY BLVD 2189 CLEVELAND STREET

225

PORT RICHEY, FL 34668 CLEARWATER, FL 33765

Current Mailing Address: New Mailing Address:

6710 EMBASSY BLVD 2189 CLEVELAND STREET PORT RICHEY, FL 34668 CLEARWATER, FL 33765

FEI Number: 59-3050365 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:

> LEIGHTON, LENNARD A VP/CEO 2189 CLEVELAND STREET CLEARWATER, FL 33765 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: LENNARD A. LEIGHTON 03/22/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

POOLE, RHONDA Name:

Address: 7349 FAIRWOOD AVENUE

City-St-Zip: NEW PORT RICHEY, FL 34653 US

Title:

Name: WEBSTER, RUSSELL Address: 7215 ASHMORE DRIVE City-St-Zip: NEW PORT RICHEY, FL 34653

Title: TD

MORGAN, JACK Name: Address: 6828 VENTURA DRIVE

City-St-Zip: NEW PORT RICHEY, FL 34653

Title: SD

Name: MAY, STANCIL

Address: 6842 VENTURA DRIVE

City-St-Zip: NEW PORT RICHEY, FL 34653

Title:

FARRELL, STEVEN Name: 6820 VENTURA DRIVE Address: NEW PORT RICHEY, FL 34653 City-St-Zip:

Title:

PALMER, BRIAN Name: Address: 7221 ASHMORE DRIVE NEW PORT RICHEY, FL 34653 City-St-Zip:

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: RHONDA POOLE **PRES** 03/22/2010