2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005527

FILED May 08, 2009 Secretary of State

Entity Name: WOODBRIDGE AT BONITA GOLF CLUB HOMEOWNERS' ASSOCIATION, INC.

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

10591 ANKENY LANE

BONITA SPRINGS, FL 34135

25261 KILDEER DRIVE
BONITA SPRINGS, FL 34135

Current Mailing Address: New Mailing Address:

10591 ANKENY LANE
BONITA SPRINGS, FL 34135
25261 KILDEER DRIVE
BONITA SPRINGS, FL 34135

FEI Number: 65-0609659 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

PASS, PAMELA A MAZZITELLI, MARTHA M 10591 ANKENY LANE 25261 KILDEER DRIVE

BONITA SPRINGS, FL 34135 US BONITA SPRINGS, FL 34135 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: MARTHA MAZZITELLI 05/08/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: CERNY, RAY Name: MAZZITELLI, MARTHA

Address: 10610 LANDAU LANE Address: 25261 KILDEER DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135 City-St-Zip: BONITA SPRINGS, FL 34135

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

 Name:
 HARRELL, BOB
 Name:
 COON, MARK

 Address:
 10681 LANDAU LANE
 Address:
 25241 KILDEER DRIVE

Address: 10681 LANDAU LANE Address: 25241 KILDEER DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135 City-St-Zip: BONITA SPRINGS, FL 34135

Title: S () Delete Title: S (X) Change () Addition Name: MAZZITELLI, MARTHA Name: MCWHIRTER, BRIAN

Address: 25261 KILLDEER DRIVE Address: 25251 KILDEER DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135
City-St-Zip: BONITA SPRINGS, FL 34135

 Name:
 PASS, PAMELA
 Name:
 CERNY, RAY

 Address:
 10591 ANKENY LANE
 Address:
 10610 LANDAU LANE

 City-St-Zip:
 BONITA SPRINGS, FL 34135
 City-St-Zip:
 BONITA SPRINGS, FL 34135

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: MARTHA MAZZITELLI P 05/08/2009