

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000000263

FILED
Jan 06, 2009
Secretary of State

Entity Name: WOODRIDGE PHASE ONE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

882 JACKSON AVENUE
WINTER PARK, FL 32789 US

New Principal Place of Business:

107 N. LINE DR.
APOPKA, FL 32703 US

Current Mailing Address:

882 JACKSON AVENUE
WINTER PARK, FL 32789 US

New Mailing Address:

107 N. LINE DR.
APOPKA, FL 32703 US

FEI Number: 59-3415635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALCOM, THOMAS D
882 JACKSON AVENUE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

SUTHERLAND, THERESA D
107 N. LINE DR.
APOPKA, FL 32703 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: THERESA D. SUTHERLAND

01/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: VAZQUEZ, CARLOS
Address: 10828 RUSHWOOD WAY
City-St-Zip: CLERMONT, FL 34711 US

Title: P (X) Delete
Name: RAMIREZ, ANDRES
Address: 914 WOODSONG WAY
City-St-Zip: CLERMONT, FL 34711 US

Title: D () Delete
Name: FUCH, MARTY
Address: 10914 RUSHWOOD WAY
City-St-Zip: CLERMONT, FL 34711

Title: D () Delete
Name: CUNNINGHAM, DENNIS
Address: 1023 WOODSONG WAY
City-St-Zip: CLERMONT, FL 34711

Title: S () Delete
Name: BURKEY, LILLY
Address: 10852 RUSHWOOD WAY
City-St-Zip: CLERMONT, FL 34711

Title: D () Delete
Name: ROUAS, ZAK
Address: 941 WOODSONG WAY
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VAZQUEZ, CARLOS
Address: 10828 RUSHWOOD WAY
City-St-Zip: CLERMONT, FL 34711 US

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

Title: VPD (X) Change () Addition
Name: CUNNINGHAM, DENNIS
Address: 1023 WOODSONG WAY
City-St-Zip: CLERMONT, FL 34711

Title: SD (X) Change () Addition
Name: BURKEY, LILLY
Address: 10852 RUSHWOOD WAY
City-St-Zip: CLERMONT, FL 34711

Title: TD (X) Change () Addition
Name: OGLE, MEGAN
Address: 938 WOODSONG WAY
City-St-Zip: CLERMONT, FL 34711

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: CARLOS VAZQUEZ

PD

01/06/2009

Electronic Signature of Signing Officer or Director

Date