2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004616

FILED Apr 23, 2009 Secretary of State

Entity Name: THE WOODS, PHASE III HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 103 WOOD TRAIL 304 WOOD TRAIL PANAMA CITY, FL 32405 US PANAMA CITY, FL 32405 US **Current Mailing Address: New Mailing Address:** 103 WOOD TRAIL 304 WOOD TRAIL PANAMA CITY, FL 32405 US PANAMA CITY, FL 32405 US FEI Number: 59-3401097 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: FANTASKI, JAMES BAUMAN, RICHARD A 103 WOOD TRAIL 304 WOOD TRAIL PANANMA CITY, FL 32405 PANANMA CITY, FL 32405 US 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: RICHARD A. BAUMAN 04/23/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete STALVEY, WAYNE Name: Name: 100 WOOD TRAIL Address: Address: City-St-Zip: PANAMA CITY, FL 32405 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: COOLEY, RICHARD Name: HAAG, BARBARA Address: 2800 WHISPERWOOD LANE Address: 404 WOOD TRAIL City-St-Zip: PANAMA CITY, FL 32405 City-St-Zip: PANAMA CITY, FL 32405 Title: () Delete Title: () Change () Addition FANTASKI, JAMES Name: Name: Address: 103 WOOD TRAIL Address: City-St-Zip: PANAMA CITY, FL 32405 City-St-Zip: Title: () Delete Title: () Change () Addition Name: BAUMAN, RICHARD Name: Address: 404 WOOD TRAIL Address: City-St-Zip: PANAMA CITY, FL 32405 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: RICHARD A. BAUMAN T 04/23/2009