2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005220

FILED Mar 07, 2011 Secretary of State

Entity Name: THE WOODS OWNERS' ASSOCIATION, INC.

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

425 E. HOLLYWOOD BLVD. SUITE D MARY ESTHER, FL 32569

Current Mailing Address: New Mailing Address:

PO BOX 4246
FORT WALTON BEACH, FL 32549

425 E. HOLLYWOOD BLVD.
SUITE D
MARY ESTHER, FL 32569

FEI Number: 59-3420971 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:

THOMAS, PRENTICE 425 E. HOLLYWOOD BLVD. SUITE D MARY ESTHER, FL 32569 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD

Name: THOMAS, PRENTICE M

Address: 35 BAY DR

City-St-Zip: FORT WALTON BEACH, FL 32549

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: PRENTICE M. THOMAS PD 03/07/2011