

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004808

FILED
Jan 13, 2009
Secretary of State

Entity Name: WOODLAND ESTATES HOMEOWNERS, INC.

Current Principal Place of Business:

602 WOODLAND ESTATES AVE.
LOT 20
RUSKIN, FL 33570

New Principal Place of Business:

602 WOODLAND ESTATES AVE.
LOT 30
RUSKIN, FL 33570

Current Mailing Address:

602 WOODLAND ESTATES AVE
LOT 20
RUSKIN, FL 33570

New Mailing Address:

602 WOODLAND ESTATES AVE
LOT 30
RUSKIN, FL 33570

FEI Number: 59-3491707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEBORAH, MELVIN
602 WOODLAND ESTATES AVE
LOT 20
RUSKIN, FL 33570 US

Name and Address of New Registered Agent:

TOWNSEND, BERT S/T
602 WOODLAND ESTATES AVE
LOT 30
RUSKIN, FL 33570 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: BERT TOWNSEND

01/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FABER, MARY
Address: 602 WOODLAND ESTATES AVE LOT 48
City-St-Zip: RUSKIN, FL 33570

Title: VD () Delete
Name: SMITH, KATE
Address: 602 WOODLAND ESTATES AVE LOT 28
City-St-Zip: RUSKIN, FL 33570

Title: ST () Delete
Name: MELVIN, DEBORAH
Address: 602 WOODLAND ESTATES AVE LOT 20
City-St-Zip: RUSKIN, FL 33570

Title: D () Delete
Name: PEPKOWSKIT, VIRGINIA
Address: 602 WOODLAND ESTATES AVE LOT 34
City-St-Zip: RUSKIN, FL 33570

Title: D () Delete
Name: TOWNSEND, BURT
Address: 602 WOODLAND ESTATES AVE LOT 30
City-St-Zip: RUSKIN, FL 33570

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: MELVIN, DEBORAH VP
Address: 602 WOODLAND ESTATES AVE LOT 20
City-St-Zip: RUSKIN, FL 33570

Title: ST (X) Change () Addition
Name: TOWNSEND, BERT S/T
Address: 602 WOODLAND ESTATES AVE LOT 30
City-St-Zip: RUSKIN, FL 33570

Title: D (X) Change () Addition
Name: BENEDICT, BONNIE D
Address: 602 WOODLAND ESTATES AVE LOT 58
City-St-Zip: RUSKIN, FL 33570

Title: D (X) Change () Addition
Name: SMITH, KATE D
Address: 602 WOODLAND ESTATES AVE LOT 28
City-St-Zip: RUSKIN, FL 33570

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: BERT TOWNSEND

S/T

01/13/2009

Electronic Signature of Signing Officer or Director

Date