

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003175

FILED
Apr 14, 2009
Secretary of State

Entity Name: WOODRIDGE SOUTH HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

COASTAL MGT.
6710 EMBASSY BLVD SUITE 204
PORT RICHEY, FL 34668

New Principal Place of Business:

COASTAL MGT.
6710 EMBASSY BLVD SUITE 206
PORT RICHEY, FL 34668

Current Mailing Address:

PO BOX 1407
PORT RICHEY, FL 34673

New Mailing Address:

FEI Number: 59-3683689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYSZKOWIAK, MARY ANN
6710 EMBASSY BLVD SUITE 207
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

MYSZKOWIAK, MARY ANN
6710 EMBASSY BLVD SUITE 206
PORT RICHEY, FL 34668 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:

04/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: HANEY, BOB
Address: 7325 JULIAN ST.
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: TD () Delete
Name: PARENTON, COLIN
Address: 6919 WOODRIDGE ESTATES DR.
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: D () Delete
Name: WOOD, BILL
Address: 7204 JULIAN ST
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: PD () Delete
Name: MARANDO, TONY
Address: 7200 JULIAN STREET
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: D () Delete
Name: MARANDO, JOHN
Address: 7300 JULIAN
City-St-Zip: NEW PORT RICHEY, FL 34653

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: HANEY, BOB
Address: 6710 EMBASSY BLVD SUITE 206
City-St-Zip: PORT RICHEY, FL 34668

Title: TD (X) Change () Addition
Name: PARENTON, COLIN
Address: 6710 EMBASSY BLVD SUITE 206
City-St-Zip: PORT RICHEY, FL 34668

Title: D (X) Change () Addition
Name: WOOD, BILL
Address: 6710 EMBASSY BLVD SUITE 206
City-St-Zip: PORT RICHEY, FL 34668

Title: PD (X) Change () Addition
Name: MARANDO, TONY
Address: 6710 EMBASSY BLVD SUITE 206
City-St-Zip: PORT RICHEY, FL 34668

Title: D (X) Change () Addition
Name: ARDIZZONE, RICK
Address: 6710 EMBASSY BLVD SUITE 206
City-St-Zip: NEW PORT RICHEY, FL 34668

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: MARYANN MYSZKOWIAK

AGEN

04/14/2009

Electronic Signature of Signing Officer or Director

Date