2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004331

FILED Jan 28, 2005 Secretary of State

| Entity Nai | me: WOODRU | JN OF BAY COUNTY HOME | OWNERS | S ASSOCIATION, INC. | | |
|---|--|-------------------------------------|--|--|------------------|--------------------------|
| Current Principal Place of Business: | | | | New Principal Place of Business: | | |
| 215 GRAND BLVD SANDESTIN, FL 32550 US | | | 2827 JOAN AVE SUITE B PANAMA CITY BEACH, FL 32408 US | | | |
| Current Mailing Address: | | | | New Mailing Address: | | |
| 215 GRAN SANDEST | ID BLVD IN, FL 32550 | US | | 2827 JOAN AVE SUITE B PANAMA CITY BEAC | H, FL 32408 | US |
| FEI Number: | : 65-0853288 | FEI Number Applied For () | FEI Nur | nber Not Applicable () | Certificate | of Status Desired () |
| Name and Address of Current Registered Agent: | | | | Name and Address of New Registered Agent: | | |
| 215 GRAN SANDEST The above | IN, FL 32550 | US ubmits this statement for the | purpose c | f changing its registere | ed office or reg | gistered agent, or both, |
| SIGNATU | RE: | | | | | |
| Electronic Signature of Registered Agent | | | | Date | | |
| OFFICERS AND DIRECTORS: | | | | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | | |
| Title: Name: Address: City-St-Zip: | DV () HAYWORTH, DA 105 COTTONWO LYNN HAVEN, F | DOD CIR | | Title: Name: Address: City-St-Zip: | () Change () |) Addition |
| Title: Name: Address: City-St-Zip: | DP () TEAGARDEN, B 123 COTTONW LYNN HAVEN, F | DOD CIRCLE | | Title: Name: Address: City-St-Zip: | () Change () |) Addition |
| Title: Name: Address: City-St-Zip: | STD () BENDSCHNEID 101 COTTONWO LYNN HAVEN, F | OOD CIR | | Title: Name: Address: City-St-Zip: | () Change () |) Addition |

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BRUCE TEAGARDEN **PRES** 01/28/2005