2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Mar 04, 2005 08:00 AM **DOCUMENT # N99000000189 Secretary of State** WOODPOINTE HOMEOWNERS' ASSOCIATION INC. Principal Place of Business Mailing Address 3601 CYPRESS GARDENS RD., STE. A 3601 CYPRESS GARDENS RD., STE. A WINTER HAVEN, FL 33884 WINTER HAVEN, FL 33884 02172005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3626028 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent WOOD, JOHN G JR. DO NOT WRITE 3601 CYPRESS GARDENS RD., STE. A WINTER HAVEN, FL 33884 IN THIS SPACE 8. 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Due by May 1, 2005 Added to Fees OFFICERS AND DIRECTORS 10. VD TITLE NAME WOOD, JOHN G STREET ADDRESS 3601 CYPRESS GARDENS RD., STE. A CITY-ST-ZIP WINTER HÁVEN, FL 33884 PD TITLE U00000251632 NAME WOOD, JOHN G JR. 03/04/05-80057-015 61.25 STREET ADDRESS 3601 CYPRESS GARDENS RD., STE. A CITY-ST-ZIP WINTER HAVEN, FL 33884 STD TITLE NAME WOOD, THOMAS H STREET ADDRESS 3601 CYPRESS GARDENS RD., STE. A DO NOT WRITE CITY-ST-ZIP WINTER HAVEN, FL 33884 IN THIS SPACE TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with any address, with all other like empowered.

TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED