

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003198

FILED
Jan 27, 2004
Secretary of State

Entity Name: WOODPECKER COVE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

P.O. BOX 240
ORANGE PARK, FL 32073

New Principal Place of Business:

1707 BLANDING BOULEVARD
MIDDLEBURG, FL 32068

Current Mailing Address:

P.O. BOX 240
ORANGE PARK, FL 32073

New Mailing Address:

P.O. BOX 240
ORANGE PARK, FL 320670240

FEI Number: 59-3640806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, KATHERINE
2005 PALMETTO PT. DRIVE
PONTE VEDRA, FL 33082 US

Name and Address of New Registered Agent:

HILL, KATHERINE
2005 PALMETTO PT. DRIVE
PONTE VEDRA, FL 33082 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:

01/27/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TREFFINGER, SANDY
Address: P.O. BOX 240
City-St-Zip: ORANGE PARK, FL 32073

Title: D () Delete
Name: HILL, KATHY
Address: 300 BERMUDA BAY CT. #304
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D () Delete
Name: ROLLEN, TERRY
Address: 732 WINFORD PLACE
City-St-Zip: ORANGE PARK, FL 32073

Title: D () Delete
Name: JONES, BETTY
Address: 1688 COLONIAL DRIVE
City-St-Zip: GREEN COVE SPRINGS, FL 32043

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HARRINGTON, TERESA B
Address: 358 STILES AVENUE
City-St-Zip: ORANGE PARK, FL 32073

Title: D (X) Change () Addition
Name: HILL, KATHY
Address: 2005 PALMETTO PT. DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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

Title: D (X) Change () Addition
Name: BOCCIERI, MONICA
Address: 1921 ROSE MALLOW LN
City-St-Zip: ORANGE PARK, FL 32003

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: KATHERINE HILL

D

01/27/2004

Electronic Signature of Signing Officer or Director

Date