

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003198

FILED
Jan 20, 2005
Secretary of State

Entity Name: WOODPECKER COVE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1707 BLANDING BOULEVARD
MIDDLEBURG, FL 32068

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 240
ORANGE PARK, FL 320670240

New Mailing Address:

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:

ROLLEN, TERRY
732 WINFRED PLACE
ORANGE PARK, FL 32073 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: TERRY ROLLEN

01/20/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: D () Delete
Name: HILL, KATHY
Address: 2005 PALMETTO PT. DRIVE
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: BOCCIERI, MONICA
Address: 1921 ROSE MALLOW LN
City-St-Zip: ORANGE PARK, FL 32003

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: VANCAS, PHYLLIS
Address: 4120 ELDRIDGE AVE
City-St-Zip: ORANGE PARK, FL 32073

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

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

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 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: TERRY ROLLEN

D

01/20/2005

Electronic Signature of Signing Officer or Director

Date