

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003198

FILED
Jan 31, 2008
Secretary of State

Entity Name: WOODPECKER COVE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1717 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:

VANCAS, PHYLLIS
4120 ELDRIDGE AVE
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

KEMP, JERRY
1885 OSPREY BLUFF BLVD
ORANGE PARK, FL 32003 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: JERRY KEMP

01/31/2008

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: VANCAS, PHYLLIS
Address: 4120 ELDRIDGE AVE
City-St-Zip: ORANGE PARK, FL 32073

Title: D () Delete
Name: KEMP, JERRY
Address: 1885 OSPREY BLUFF BLVD
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: KEMP, JERRY
Address: 1885 OSPREY BLUFF BLVD
City-St-Zip: ORANGE PARK, FL 32003

Title: D (X) Change () Addition
Name: JESPERSON, GORDON O
Address: 1279 KINGSLEY AVE
City-St-Zip: ORANGE PARK, FL 32073

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: JERRY KEMP

D

01/31/2008

Electronic Signature of Signing Officer or Director

Date