2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2009
Secretary of State

DOCUMENT# N99000003198

Entity Name: WOODPECKER COVE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1717 BLANDING BOULEVARD
MIDDLEBURG, FL 32068

New Principal Place of Business:

2107 RED CREST COURT
MIDDLEBURG, FL 32068

Current Mailing Address:

P.O. BOX 240
ORANGE PARK, FL 320670240

New Mailing Address:

PO BOX 9776
FLEMING ISLAND, FL 32006

FEI Number: 59-3640806 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

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: KEMP, JERRY
Address: 1885 OSPREY BLUFF BLVD
City-St-Zip: ORANGE PARK, FL 32003

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

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: SMITH, THERESA R
Address: 2107 RED CREST COURT
City-St-Zip: MIDDLEBURG, FL 32068

Title: VP (X) Change ( ) Addition
Name: TAYLOR, TICHONIA
Address: 2123 RED CREST COURT
City-St-Zip: MIDDLEBURG, FL 32068

Title: T (X) Change ( ) Addition
Name: MILLER, TAMMY L
Address: 2111 RED CREST COURT
City-St-Zip: MIDDLEBURG, FL 32068

Title: S ( ) Change (X) Addition
Name: MCREE, VICTORIA
Address: WOODPECKER LANE
City-St-Zip: MIDDLEBURG, FL 32068

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: THERESA R. SMITH P 04/29/2009

Electronic Signature of Signing Officer or Director — Date