

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N99000003198

FILED
Oct 18, 2011
Secretary of State

Entity Name: WOODPECKER COVE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2107 RED CREST COURT
MIDDLEBURG, FL 32068

New Principal Place of Business:

2123 RED CREST COURT
MIDDLEBURG, FL 32068

Current Mailing Address:

PO BOX 9776
FLEMING ISLAND, FL 32006

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:

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

Name and Address of New Registered Agent:

TICHONIA, BELLAMY
2123 RED CREST CT
MIDDLEBURG, FL 32068 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: TICHONIA BELLAMY

10/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BELLAMY, TICHONIA S
Address: 2123 RED CREST COURT
City-St-Zip: MIDDLEBURG, FL 32068

Title: VP
Name: BELLAMY, TICHONIA
Address: 2123 RED CREST COURT
City-St-Zip: MIDDLEBURG, FL 32068

Title: T
Name: BELLAMY, TICHONIA S
Address: 2123 RED CREST COURT
City-St-Zip: MIDDLEBURG, FL 32068

Title: S
Name: MCREE, VICTORIA
Address: WOODPECKER LANE
City-St-Zip: MIDDLEBURG, FL 32068

I hereby 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 all other like empowered.

SIGNATURE: TICHONIA BELLAMY

VP

10/18/2011

Electronic Signature of Signing Officer or Director

Date