2003 NOT-FOR-PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Jan 29, 2003 8:00 am Secretary of State DOCUMENT # N9900003198 01-29-2003 90291 012 ****61.25 WOODPECKER COVE HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address P.O. BOX 240 P.O. BOX 240 **ORANGE PARK FL 32073 ORANGE PARK FL 32073** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 59-3640806 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent---6. Name and Address of Current Registered Agent --H!IIKatherine OLIVERIO, JAY Street Address (P.O. Box Number is Not Acceptable) 1796 PRESTON TRAIL **GREEN COVE SPRINGS FL 32043** Ponte Vedra Zip Code <u> 32082</u> 8. The above named on thity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of aistered agent. 1-27-03 (NOTE: Registered Agent signature required when reinstating) Make Check Payable to 9. Election Campaign Financing \$5.00 May Be FILE NOW: FEE IS \$61.25 П Trust Fund Contribution. Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. Terry Rollen Addition CR2E037 (10/02) TITLE ☐ Delete TITLE ☐ Change TREFFINGER, SANDY NAME NAME STREET ADDRESS STREET ADDRESS P.O. BOX 240 Orange Park, Fl. 32073 CITY-ST-ZIP CITY-ST-ZIP **ORANGE PARK FL 32073** Director Delete ☐ Change Be. Hy Jones OLIVERIO, JAY NAME NAME 11088 Colonial Drive STREET ADDRESS P.O. BOX 240 STREET ADDRESS Green Cove-Springs-FL 32043-CITY-ST-ZIP CITY-ST-ZIP. ORANGE PARK-FL-32073 --- - -☐ Change ☐ Addition TITLE Delete SCHRECK, GARY NAME NAME STREET ADDRESS STREET ADDRESS 1687 COLONIAL DR. **GREEN COVE SPRINGS FL 32043** CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME HILL, KATHY NAME STREET ADDRESS 300 BERMUDA BAY CT. #304 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PONTE VEDRA BEACH FL 32082 ☐ Change ☐ Delete TITLE Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete TITLE ☐ Addition NAME

12. 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 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 emplowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like employeets.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME STREET ADDRESS

CITY-ST-ZIP

1-27-03

FILED