

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003404

FILED
Mar 23, 2009
Secretary of State

Entity Name: WOODHAVEN ESTATES VILLAS PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

4370 S. TAMIAMI TRAIL
SUITE 102
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

4370 SOUTH TAMIAMI TR
SUITE 102
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 65-0947259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASEY CONDOMINIUM MGMT
4370 SOUTH TAMIAMI TR
SUITE 102
SARASOTA, FL 34231 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: P () Delete
Name: RUMMANS, LAURA
Address: 1312 HEDGEWOOD CIR
City-St-Zip: NORTH PORT, FL 34288

Title: VPD () Delete
Name: KOENIG, BILL
Address: 1435 MIMS CT
City-St-Zip: NORTH PORT, FL 34288

Title: TD () Delete
Name: EGGLESTON, TOM
Address: 5943 FAIRLANE DR
City-St-Zip: NORTH PORT, FL 34288

Title: SD () Delete
Name: MESZAROS, JOANN
Address: 5906 FAIRLANE DRIVE
City-St-Zip: NORTH PORT, FL 34288

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: AS () Change (X) Addition
Name: SPENCE, BRIDGET
Address: 4370 S. TAMIAMI TRAIL #102
City-St-Zip: SARASOTA, FL 34212

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: BRIDGET SPENCE

AS

03/23/2009

Electronic Signature of Signing Officer or Director

Date