2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003404

FILED Mar 02, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

4370 S. TAMIAMI TRAIL SUITE 102 SARASOTA, FL 34231

Current Mailing Address: New Mailing Address:

4370 SOUTH TAMIAMI TR SUITE 102 SARASOTA, FL 34231

FEI Number: 65-0947259 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CASEY CONDOMINIUM MGMT 4370 SOUTH TAMIAMI TR SUITE 102 SARASOTA, FL 34231 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: KOENIG, BILL
Address: 1435 MIMS COURT
City-St-Zip: NORTH PORT, FL 34288

Title: VPD

Name: BEAUDREAU, JOSEPH
Address: 1357 HEDGEWOOD CIRCLE
City-St-Zip: NORTH PORT, FL 34288

Title: TD

Name: VIT, SHIRLEY

Address: 1416 HEDGEWOOD CIRCLE City-St-Zip: NORTH PORT, FL 34288

Title: SD

Name: MESZAROS, JOANN Address: 5906 FAIRLANE DRIVE City-St-Zip: NORTH PORT, FL 34288

Title: AS

Name: SPENCE, BRIDGET
Address: 4370 S. TAMIAMI TRAIL #102
City-St-Zip: SARASOTA, FL 34212

Title: [

Name: MCARDLE, PATRICK
Address: 1444 HEDGEWOOD CIRCLE
City-St-Zip: NORTH PORT, FL 34288

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: BRIDGET SPENCE AS 03/02/2010