

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 01, 2011
Secretary of State

DOCUMENT# N99000003404

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: PD
Name: ECKMAN, DOROTHY
Address: 1362 HEDGEWOOD CIR.
City-St-Zip: NORTH PORT, FL 34288

Title: VPD
Name: RUMMANS, ELMER
Address: 1312 HEDGEWOOD CIRCLE
City-St-Zip: NORTH PORT, FL 34288

Title: TD
Name: REINERS, RUDOLPH
Address: 1316 HEDGEWOOD CIR.
City-St-Zip: NORTH PORT, FL 34288

Title: SD
Name: MARROW, ALICE
Address: 4370 S. TAMIAMI TRL, STE 102
City-St-Zip: SARASOTA, FL 34231

Title: AS
Name: SPENCE, BRIDGET
Address: 4370 S. TAMIAMI TRAIL #102
City-St-Zip: SARASOTA, FL 34231

Title: D
Name: LEIBY, CLAUDE
Address: 1351 HEDGEWOOD CIRCLE
City-St-Zip: SARASOTA, FL 34231

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

06/01/2011

Electronic Signature of Signing Officer or Director

Date