2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003762

FILED Apr 03, 2005 Secretary of State

Entity Name: HOMEOWNERS ASSOCIATION OF THE ENCLAVE OF WOODLAND WATERS, INC.

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

10126 FEATHER RIDGE DRIVE WEEKI WACHEE, FL 34613

Current Mailing Address: New Mailing Address:

10126 FEATHER RIDGE DRIVE WEEKI WACHEE, FL 34613

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

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

PALAMARO, JOHN MILLAN, FRED

10219 RIDGÉ TOP LOOP 10276 RÍDGE TOP LOOP
WEEKI WACHEE, FL 34652 US WEEKI WACHEE, FL 34652 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: FRED MILLAN 04/03/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: PRES (X) Change () Addition Name: PALAMARO, JOHN Name: MILLAN, FRED

 Address:
 10219 RIDGE TOP LOOP
 Address:
 10276 RIDGE TOP LOOP

 City-St-Zip:
 WEEKI WACHEE, FL 34613
 City-St-Zip:
 WEEKI WACHEE, FL 34613

Title: VP () Delete Title: VP (X) Change () Addition Name: ANDERSON, WILLIAMS Name: ANDERSON, WILLIAMS Address: 10381 FEATHER RIDGE DRIVE

Address: 10281 FEATHER RIDGE DRIVE
City-St-Zip: WEEKI WACHEE, FL 34613

Address: 10281 FEATHER RIDGE DRIVE
City-St-Zip: WEEKI WACHEE, FL 34613

WEEKI WACHEE, FL 34613

Title: TRES () Delete Title: TRES (X) Change () Addition
Name: RIVERA, ALBERTO Name: UNDERWOOD, ELAINE

Address: 10176 RIDGE TOP LOOP Address: 10312 RIDGE TOP LOOP
City-St-Zip: WEEKI WACHEE, FL 34613 City-St-Zip: WEEKI WACHEE, FL 34613

Title: SEC () Delete Title: SEC (X) Change () Addition

Name: UNDERWOOD, ELAINE Name: OPEN, OPEN
Address: 10312 RIDGE TOP LOOP Address: TBD

City-St-Zip: WEEKI WACHEE, FL 34613 City-St-Zip: WEEKI WACHEE, FL 34613

Title: () Delete Title: DIR () Change (X) Addition

 Name:
 Name:
 CIPKO, MICHAEL

 Address:
 Address:
 10291 RIDGE TOP LOOP

 City-St-Zip:
 City-St-Zip:
 WEEKI WACHEE, FL 34613

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ELAINE UNDERWOOD TRES 04/03/2005