2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003762

FILED Jan 14, 2009 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 ()

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

GARCIA, ALBERT A PRES
10265 RIDGE TOP LOOP
WEEKI WACHEE, FL 34613 US
GARCIA, ALBERT A PRES
10265 RIDGE TOP LOOP
WEEKI WACHEE, FL 34613 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: ALBERT A. GARCIA 01/14/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 GARCIA, ALBERT
 Name:
 GARCIA, ALBERT A PRES

 Address:
 10265 RIDGE TOP LOOP
 Address:
 10265 RIDGE TOP LOOP

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

Title: VP () Delete Title: () Change () Addition
Name: CIPKO MICHAEL Name:

 Name:
 CIPKO, MICHAEL
 Name:

 Address:
 10291 RIDGE TOP LOOP
 Address:

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

Title: T () Delete Title: TRES (X) Change () Addition

 Name:
 WISNIEWSKİ, LINDA
 Name:
 WISNIEWSKİ, LINDA

 Address:
 10199 RIDGE TOP LOOP
 Address:
 10199 RIDGE TOP LOOP

 City-St-Zip:
 BROOKSVILLE, FL 34613
 City-St-Zip:
 BROOKSVILLE, FL 34613

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

 Name:
 LOCKETT, ROBERT
 Name:
 LOCKETT, ROBERT

 Address:
 10328 RIDGE TOP LOOP
 Address:
 10328 RIDGE TOP LOOP

 City-St-Zip:
 BROOKSVILLE, FL 34613
 City-St-Zip:
 BROOKSVILLE, FL 34613

Title: D () Delete Title: () Change () Addition

 Name:
 PENN, KENNETH
 Name:

 Address:
 10307 RIDGE TOP LOOP
 Address:

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

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: ALBERT A. GARCIA PRES 01/14/2009