

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000084998

FILED
Apr 23, 2010
Secretary of State

Entity Name: OLD WOODEN BRIDGE MANAGEMENT CORP.

Current Principal Place of Business:

14200 SW 116 TERRACE
MIAMI, FL 33186

New Principal Place of Business:

1790 BOGIE DRIVE
BIG PINE KEY, FL 33043

Current Mailing Address:

14200 SW 116 TERRACE
MIAMI, FL 33186

New Mailing Address:

1790 BOGIE DRIVE
BIG PINE KEY, FL 33043

FEI Number: 65-1178258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOR, WILLIAM N PRES.
14200 SW 116 TERRACE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

SANTOR, WILLIAM N PRES.
1791 BOGIE DRIVE
BIG PINE KEY, FL 33043 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: WILLIAM SANTOR

04/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SANTOR, WILLIAM
Address: 1791 BOGIE DRIVE
City-St-Zip: BIG PINE KEY, FL 33043

Title: SV
Name: CROOK, CATHY
Address: 8045 SE 106 COURT
City-St-Zip: MIAMI, FL 33156

Title: T
Name: O'CALLAGHAN, JULIE
Address: 1791 BOGIE DRIVE
City-St-Zip: BIG PINE KEY, FL 33043

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JULIE O'CALLAGHAN

T

04/23/2010

Electronic Signature of Signing Officer or Director

Date