

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000039758

FILED
Jun 23, 2009
Secretary of State

Entity Name: WOODBRIDGE EQUITY CORPORATION

Current Principal Place of Business:

2200 WEST CYPRESS CREEK ROAD
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

2100 WEST CYPRESS CREEK ROAD
FORT LAUDERDALE, FL 33309

Current Mailing Address:

2200 WEST CYPRESS CREEK ROAD
FORT LAUDERDALE, FL 33309

New Mailing Address:

2100 WEST CYPRESS CREEK ROAD
FORT LAUDERDALE, FL 33309

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

Name and Address of Current Registered Agent:

MILLER, ALISON W
MILLER WEISSLER ALHADEFF & SITTERSON, P.A.
150 WEST FLAGLER STREET STE 2200
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

GRELLE, JOHN
WOODBRIDGE HOLDINGS
2100 WEST CYPRESS CREEK ROAD
FT LAUDERDALE, FL 33309 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: JOHN GREELE

06/23/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO () Change (X) Addition
Name: GRELLE, JOHN K
Address: 2100 WEST CYPRESS CREEK ROAD
City-St-Zip: FT LAUDERDALE, FL 33309

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

SIGNATURE: JOHN GRELLE

CFO

06/23/2009

Electronic Signature of Signing Officer or Director

Date