2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#721528

FILED Feb 26, 2010 Secretary of State

Entity Name: THE WOODLANDS, SECTION TWO PHASE ONE ASSOCIATION, INC.

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

7100 W. COMMERCIAL BLVD

LAUDERHILL, FL 33319 US

Current Mailing Address: New Mailing Address:

7100 WEST COMMERCIAL BLVD SUITE 107 LAUDERHILL, FL 33319 US

FEI Number: 59-2168564 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

AMBASSADOR COMMUNITY MANAGEMENT 7100 W. COMMERCIAL BLVD 107 LAUDERHILL, FL 33319 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BEYER, MARILYN

Address: 7100 W. COMMERCIAL BLVD., STE. 107

City-St-Zip: LAUDERHILL, FL 33319

Title: VPD

Name: HIXON, LENY

Address: 7100 W. COMMERCIAL BLVD., STE. 107

City-St-Zip: LAUDERHILL, FL 33319

Title: TD

Name: GOODSTADT, IRVING

Address: 7100 W. COMMERCIAL BLVD., STE. 107

City-St-Zip: LAUDERHILL, FL 33319

Title: SD

Name: DUKANAUSKAS, TARA

Address: 7100 W. COMMERCIAL BLVD., STE. 107

City-St-Zip: LAUDERHILL, FL 33319

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: MARILYN BEYER PD 02/26/2010