

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754306

Entity Name: WOODLAKE ISLES, INC.

FILED  
Apr 29, 2005  
Secretary of State

## Current Principal Place of Business:

PHOENIX MANAGEMENT  
4780 N STATE RD 7  
LAUDERDALE LAKES, FL 33319 US

## Current Mailing Address:

PHOENIX MANAGEMENT  
4780 N STATE RD 7  
LAUDERDALE LAKES, FL 33319 US

## New Principal Place of Business:

C/O CCM  
10034 W MCNAB ROAD  
TAMARAC, FL 33321 FL

## New Mailing Address:

C/O CCM  
10034 W MCNAB ROAD  
TAMARAC, FL 33321 US

FEI Number: 59-2084807

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PHOENIX MANAGEMENT SERVICES INC  
4780 N STATE RD 7  
STE E250  
LAUDERDALE LAKES, FL 33076 US

## Name and Address of New Registered Agent:

JAMES, MILES  
10034 W MCNAB ROAD  
TAMARAC, FL 33321 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: JAMES R MILES

04/29/2005

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: PINNER, RITA  
Address: 773 BANKS RD  
City-St-Zip: MARGATE, FL 33063

Title: TD ( ) Delete  
Name: DUNHAM, WENDY  
Address: 717 BANKS RD  
City-St-Zip: MARGATE, FL 33063

Title: VD ( ) Delete  
Name: PACE, LORETTA  
Address: 629 BANKS RD  
City-St-Zip: MARGATE, FL 33063

Title: SD ( ) Delete  
Name: DORAN, HILDA  
Address: 741 BANKS RD  
City-St-Zip: MARGATE, FL 33063

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: PINNER, RITA  
Address: 10034 W MCNAB ROAD  
City-St-Zip: TAMARAC, FL 33321

Title: VPD (X) Change ( ) Addition  
Name: WAHLEN, GARY  
Address: 10034 W MCNAB ROAD  
City-St-Zip: TAMARAC, FL 33321

Title: TD (X) Change ( ) Addition  
Name: PACE, LORETTA  
Address: 10034 W MCNAB ROAD  
City-St-Zip: TAMARAC, FL 33321

Title: SD (X) Change ( ) Addition  
Name: ROBERTS, LAURA  
Address: 10034 W MCNAB ROAD  
City-St-Zip: TAMARAC, FL 33321

Title: D ( ) Change (X) Addition  
Name: GILLAND, CATHLEEN  
Address: 10034 W MCNAB ROAD  
City-St-Zip: TAMARAC, FL 33321

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: RITA PINNER

PD

04/29/2005

Electronic Signature of Signing Officer or Director

Date