

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 04, 2011
Secretary of State

DOCUMENT# 754306

Entity Name: WOODLAKE ISLES, INC.

Current Principal Place of Business:C/O CONSOLIDATED COMMUNITY MANAGEMENT
7124 N. NOB HILL ROAD
TAMARAC, FL 33321**New Principal Place of Business:**C/O ORCHID MANAGEMENT SOLUTIONS
2965 NE 12TH AVE
POMPANO BEACH, FL 33064**Current Mailing Address:**C/O CONSOLIDATED COMMUNITY MANAGEMENT
7124 N. NOB HILL ROAD
TAMARAC, FL 33321**New Mailing Address:**C/O ORCHID MANAGEMENT SOLUTIONS
PO BOX 50072
LIGHTHOUSE POINT, FL 330740072

FEI Number: 59-2084807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:KATZMAN GARFINKEL & BERGER
5297 W. COPANS RD.
MARGATE, FL 33063 US**Name and Address of New Registered Agent:**LLOYD W. PROCTON, P.A.
400 SE 18TH STREET
FORT LAUDERDALE, FL 333162820 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: LLOYD W. PROCTON

08/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P
Name: SMITH, BERTHA
Address: 805 BANKS RD
City-St-Zip: MARGATE, FL 33063Title: VP
Name: VANHOFF, JAMES
Address: 805 BANKS RD
City-St-Zip: MARGATE, FL 33063Title: D
Name: COMISKEY, LEO
Address: 805 BANKS RD
City-St-Zip: MARGATE, FL 33063Title: T
Name: ROSSI, BEVERLY
Address: 805 BANKS RD
City-St-Zip: MARGATE, FL 33063Title: S
Name: TRAU, TERESA
Address: 805 BANKS RD
City-St-Zip: MARGATE, FL 33063

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: BERTHA SMITH

P

08/04/2011

Electronic Signature of Signing Officer or Director

Date