

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17792

FILED
Apr 11, 2012
Secretary of State

Entity Name: THE HAMPTONS OF WOODFIELD COUNTRY CLUB HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

21045 COMMERCIAL TRAIL
BOCA RATON, FL 33486 US

New Principal Place of Business:

Current Mailing Address:

21045 COMMERCIAL TRAIL
BOCA RATON, FL 33486 US

New Mailing Address:

FEI Number: 65-0033370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ISAACSON, WILLIAM K AGENT
21045 COMMERICAL TRAIL
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

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: S
Name: BARON, DEBORAH
Address: 5853 HARRINGTON WAY
City-St-Zip: BOCA RATON, FL 33496

Title: VP
Name: APPLEBAUM, JOANNE
Address: 3227 WESTMINSTER DR.
City-St-Zip: BOCA RATON, FL 33496

Title: PD
Name: FRIEDKIN, SHAWN
Address: 3100 WESTMINSTER DR
City-St-Zip: BOCA RATON, FL 33496

Title: T
Name: MEISEL, CONNIE
Address: 5705 PADDINGTON WAY
City-St-Zip: BOCA RATON, FL 33496

Title: D
Name: FERRARA, JIM
Address: 3201 ST ANNES DRIVE
City-St-Zip: BOCA RATON, FL 33496

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: SHAWN FRIEDKIN

PD

04/11/2012

Electronic Signature of Signing Officer or Director

Date