

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 26, 2011
Secretary of State**

DOCUMENT# N95000004622

Entity Name: THE ENCLAVE AT WOODFIELD COUNTRY CLUB, INC.

Current Principal Place of Business:

C/O LANG MANAGEMENT
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: 65-0641822 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 COMMERCIAL 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: PD
Name: TANNENBAUM, ROBERT
Address: 6470 ENCLAVE WAY
City-St-Zip: BOCA RATON, FL 33496

Title: D
Name: BRESKY, ROBIN
Address: 6487 ENCLAVE WAY
City-St-Zip: BOCA RATON, FL 33496

Title: T
Name: RESNICK, DON
Address: 6464 ENCLAVE WAY
City-St-Zip: BOCA RATON, FL 33496

Title: S
Name: LYONS, DIANA
Address: 6471 ENCLAVE WAY
City-St-Zip: BOCA RATON, FL 33496

Title: VP
Name: SHEVAK, ALANA
Address: 6489 ENCLAVE WAY
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: ROBERT TANNENBAUM

PD

04/26/2011

Electronic Signature of Signing Officer or Director

Date