

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17791

FILED  
Apr 03, 2009  
Secretary of State

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

## Current Principal Place of Business:

% LANG MANAGEMENT CO.  
COMMERCIAL TRAIL  
BOCA RATON, FL 33486

## New Principal Place of Business:

## Current Mailing Address:

% LANG MANAGEMENT CO.  
BOCA RATON, FL 33486

## New Mailing Address:

FEI Number: 65-0016441

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CAPLAN, LOUIS ESQ.  
C/O SACHS, SAX & KLEIN, P.A.  
301 YAMATO ROAD, SUITE 4150  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

ASSOCIATED CORPORATE SERVICES, LLC  
6111 BROKEN SOUND PARKWAY NW  
SUITE 200  
BOCA RATON, FL 33487 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: LOU CAPLAN

04/03/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P/D ( ) Delete  
Name: ORLINSKY, LYNN  
Address: 4298 NW 65 PLACE  
City-St-Zip: BOCA RATON, FL 33496

Title: T/D ( ) Delete  
Name: PONCHER, CHARLES  
Address: 3323 NW 53RD CIRCLE  
City-St-Zip: BOCA RATON, FL 33496

Title: D ( ) Delete  
Name: WEINER, LOU  
Address: 4251 NW 66TH LANE  
City-St-Zip: BOCA RATON, FL 33496

Title: D ( ) Delete  
Name: MICHEL, STEPHEN DR  
Address: 3600 CLUB PLACE  
City-St-Zip: BOCA RATON, FL 33496

Title: VP/D ( ) Delete  
Name: MICHELIN, LOUISA  
Address: 5258 PRINCETON WAY  
City-St-Zip: BOCA RATON, FL 33496

Title: S/D ( ) Delete  
Name: YUSTER, ALAN  
Address: 4135 NW 53RD ST  
City-St-Zip: BOCA RATON, FL 33496

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change ( ) Addition  
Name: ORLINSKY, LYNN  
Address: 4298 NW 65 PLACE  
City-St-Zip: BOCA RATON, FL 33496

Title: TD (X) Change ( ) Addition  
Name: PONCHER, CHARLES  
Address: 3323 NW 53RD CIRCLE  
City-St-Zip: BOCA RATON, FL 33496

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: PD (X) Change ( ) Addition  
Name: MICHEL, STEPHEN DR  
Address: 3600 CLUB PLACE  
City-St-Zip: BOCA RATON, FL 33496

Title: VPD (X) Change ( ) Addition  
Name: DUBERMAN, FERN  
Address: 4004 AVALON POINTE DRIVE  
City-St-Zip: BOCA RATON, FL 33496

Title: VPD (X) Change ( ) Addition  
Name: YUSTER, ALAN  
Address: 4135 NW 53RD ST  
City-St-Zip: BOCA RATON, FL 33496

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: LYNN ORLINSKY

SD

04/03/2009

Electronic Signature of Signing Officer or Director

Date