2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 11, 2010
Secretary of State

DOCUMENT# 754306

Entity Name: WOODLAKE ISLES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

C/O CONSOLIDATED COMMUNITY MGMT
7124 NORTH NOB HILL ROAD
TAMARAC, FL 33321

Current Mailing Address:

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

New Mailing Address:

C/O CONSOLIDATED COMMUNITY MGMT
7124 NORTH NOB HILL ROAD
TAMARAC, FL 33321

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, P.A.
1501 N.W. 49TH ST.
SUITE 202
FT. LAUDERDALE, FL 33309 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: D
Name: GARCIA, ADA
Address: 7124 NORTH NOB HILL ROAD
City-St-Zip: TAMARAC, FL 33321

Title: VP
Name: SMITH, BERTHA
Address: 7124 NORTH NOB HILL ROAD
City-St-Zip: TAMARAC, FL 33321

Title: P
Name: HELWIG, MARLEEN
Address: 7124 NORTH NOB HILL ROAD
City-St-Zip: TAMARAC, FL 33321

Title: SD
Name: ROSSI, BEVERLY
Address: 7124 NORTH NOB HILL ROAD
City-St-Zip: TAMARAC, FL 33321

Title: T
Name: GARRICK, ANNE
Address: 7124 NORTH NOB HILL ROAD
City-St-Zip: TAMARAC, FL 33321

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: MARLEEN HELWIG P 02/11/2010

Electronic Signature of Signing Officer or Director — Date