

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 04, 2010
Secretary of State

DOCUMENT# N17791

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:**3600 CLUB PLACE
BOCA RATON, FL 33496**Current Mailing Address:**% LANG MANAGEMENT CO.
BOCA RATON, FL 33486**New Mailing Address:**3600 CLUB PLACE
BOCA RATON, FL 33496**FEI Number:** 65-0016441**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ASSOCIATED CORPORATE SERVICES, LLC
6111 BROKEN SOUND PARKWAY NW
SUITE 200
BOCA RATON, FL 33487 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:** P
Name: HARLEY, CRAIG
Address: 3936 NW 52ND STREET
City-St-Zip: BOCA RATON, FL 33496**Title:** VP
Name: POSNER, KAREN
Address: 6535 NW 40TH COURT
City-St-Zip: BOCA RATON, FL 33496**Title:** VP
Name: RANDELL, JACK
Address: 3648 CARLTON PLACE
City-St-Zip: BOCA RATON, FL 33496**Title:** T
Name: GOLDSMITH, JOEL
Address: 6493 ENCLAVE WAY
City-St-Zip: BOCA RATON, FL 33496**Title:** S
Name: ROBINS, DR. STEPHEN
Address: 3100 HARRINGTON 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: DR. STEPHEN ROBINS

S

10/04/2010

Electronic Signature of Signing Officer or Director

Date