

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17791

FILED
Apr 28, 2011
Secretary of State

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

Current Principal Place of Business:

3600 CLUB PLACE
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

3600 CLUB PLACE
BOCA RATON, FL 33496

New Mailing Address:

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: ROBINS, STEPHEN DR.
Address: 3100 HARRINGTON DR.
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: BIRNKRANT, FRANN
Address: 5473 NW 41ST TERR
City-St-Zip: BOCA RATON, FL 33496

Title: D
Name: SHAPIRO, GEORGE
Address: 3401 NW 51ST PLACE
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 A. DONNELLY

MGR

04/28/2011

Electronic Signature of Signing Officer or Director

Date