

**2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Aug 04, 2011**  
**Secretary of State**

DOCUMENT# 754306

Entity Name: WOODLAKE ISLES, INC.

**Current Principal Place of Business:**C/O CONSOLIDATED COMMUNITY MANAGEMENT  
7124 N. NOB HILL ROAD  
TAMARAC, FL 33321**New Principal Place of Business:**C/O ORCHID MANAGEMENT SOLUTIONS  
2965 NE 12TH AVE  
POMPANO BEACH, FL 33064**Current Mailing Address:**C/O CONSOLIDATED COMMUNITY MANAGEMENT  
7124 N. NOB HILL ROAD  
TAMARAC, FL 33321**New Mailing Address:**C/O ORCHID MANAGEMENT SOLUTIONS  
PO BOX 50072  
LIGHTHOUSE POINT, FL 330740072

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 & BERGER  
5297 W. COPANS RD.  
MARGATE, FL 33063 US**Name and Address of New Registered Agent:**LLOYD W. PROCTON, P.A.  
400 SE 18TH STREET  
FORT LAUDERDALE, FL 333162820 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: LLOYD W. PROCTON

08/04/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: P  
Name: SMITH, BERTHA  
Address: 805 BANKS RD  
City-St-Zip: MARGATE, FL 33063Title: VP  
Name: VANHOFF, JAMES  
Address: 805 BANKS RD  
City-St-Zip: MARGATE, FL 33063Title: D  
Name: COMISKEY, LEO  
Address: 805 BANKS RD  
City-St-Zip: MARGATE, FL 33063Title: T  
Name: ROSSI, BEVERLY  
Address: 805 BANKS RD  
City-St-Zip: MARGATE, FL 33063Title: S  
Name: TRAU, TERESA  
Address: 805 BANKS RD  
City-St-Zip: MARGATE, FL 33063

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: BERTHA SMITH

P

08/04/2011

Electronic Signature of Signing Officer or Director

Date