

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17791

FILED
Feb 28, 2012
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: POSNER, KAREN
Address: 6535 NW 40TH COURT
City-St-Zip: BOCA RATON, FL 33496

Title: 1VP
Name: HARLEY, CRAIG
Address: 6246 NW 43RD TERR
City-St-Zip: BOCA RATON, FL 33496

Title: 2VP
Name: ROBINS, STEPHEN
Address: 3100 HARRINGTON DRIVE
City-St-Zip: BOCA RATON, FL 33496

Title: S
Name: RANDELL, JACK
Address: 3648 CARLTON PLACE
City-St-Zip: BOCA RATON, FL 33496

Title: T
Name: ASH, JOEL
Address: 4184 NW 60TH CIRCLE
City-St-Zip: BOCA RATON, FL 33496

Title: D
Name: KERSH, MARTHA
Address: 3609 CARLTON 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: KAREN POSNER

PRES

02/28/2012

Electronic Signature of Signing Officer or Director

Date