2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 767745

FILED Apr 16, 2012 Secretary of State

Entity Name: WOODMONT TRACT 57 HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

7626 NW 87TH AVE. TAMARAC, FL 33321

Current Mailing Address: New Mailing Address:

7626 NW 87TH AVE. TAMARAC, FL 33321

FEI Number: 65-0117808 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KATZMAN GARFINKEL & BERGER 5297 WEST COPANS ROAD MARGATE, FL 33063 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: ROTHMAN, CHARLES Address: 7626 NW 87TH AVE. City-St-Zip: TAMARAC, FL 33321

Title: TD

Name: SICILIANO, KIMBERLEY
Address: 7917 NW 87TH AVE.
City-St-Zip: TAMARAC, FL 33321

Title: SD

 Name:
 PLACKO, DEBRA

 Address:
 8555 NW 77TH STREET

 City-St-Zip:
 TAMARAC, FL 33321

Title: [

 Name:
 GOLOD, LENNY

 Address:
 7820 NW 85TH AVE.

 City-St-Zip:
 TAMARAC, FL 33321

Title:

 Name:
 EHREN, STUART

 Address:
 7618 NW 87TH AVE

 City-St-Zip:
 TAMARAC, FL 33321

Title: [

Name: TEMLIN, CHERYL
Address: 7634 NW 87TH AVE.
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: CHARLES ROTHMAN PD 04/16/2012