

2024 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 754306

Entity Name: WOODLAKE ISLES, INC.

Current Principal Place of Business:

805 BANKS ROAD
MARGATE, FL 33063

Current Mailing Address:

C/O LOYALTY MGMT GROUP, LLC
PO BOX 122290
FORT LAUDERDALE, FL 33312 US

FEI Number: 59-2084807

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FERRER LAW GROUP, PLLC.
2137 N. COMMERCE PARKWAY
WESTON, FL 33326 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: LOURDES FERRER

03/15/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name PINNER, JUAN
Address C/O LOYALTY MGMT GROUP, LLC
 PO BOX 122290
City-State-Zip: FORT LAUDERDALE FL 33312

Title VP
Name CORDERO, LUIS
Address C/O LOYALTY MGMT GROUP, LLC
 PO BOX 122290
City-State-Zip: FORT LAUDERDALE FL 33312

Title SECRETARY
Name ALLICK-FIELDS, LATANYA
Address C/O LOYALTY MGMT GROUP, LLC
 PO BOX 122290
City-State-Zip: FORT LAUDERDALE FL 33312

Title TREASURER
Name MUZAC, DANIELLE
Address C/O LOYALTY MGMT GROUP, LLC
 PO BOX 122290
City-State-Zip: FORT LAUDERDALE FL 33312

Title DIRECTOR
Name MAYRINK, NAYARA
Address C/O LOYALTY MGMT GROUP, LLC
 PO BOX 122290
City-State-Zip: FORT LAUDERDALE FL 33312

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: JUAN PINNER

PRESIDENT

03/15/2024

Electronic Signature of Signing Officer/Director Detail

Date