2015 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N17791

Entity Name: WOODFIELD COUNTRY CLUB HOMEOWNERS' ASSOCIATION,

INC.

Current Principal Place of Business:

3630 CLUB PLACE BOCA RATON, FL 33496

Current Mailing Address:

3630 CLUB PLACE

BOCA RATON, FL 33496 US

FEI Number: 65-0016441 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KONYK LAW P.A. 777 SOUTHE FLAGLER DRIVE STE 800 WEST TOWER WEST PALM BEACH, FL 33401 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: CHELLE KONYK 07/27/2015

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title 2ND VP/SECRETARY Title 1ST VP

NameCHAPKIN, LYNNNameFRANK, ARLENEAddress3630 CLUB PLACEAddress3630 CLUB PLACE

City-State-Zip: BOCA RATON FL 33496 City-State-Zip: BOCA RATON FL 33496

Title PRESIDENT Title TREASURER

NameHERTZBERG, GARYNameMOSCHELLA, JOSEPHAddress3630 CLUB PLACEAddress3630 CLUB PLACE

City-State-Zip: BOCA RATON FL 33496 City-State-Zip: BOCA RATON FL 33496

Title DIRECTOR Title DIRECTOR

NameKRAMER, GEORGENameRABINOWITZ, MARTYAddress3630 CLUB PLACEAddress3630 CLUB PLACE

City-State-Zip: BOCA RATON FL 33496 City-State-Zip: BOCA RATON FL 33496

Title DIRECTOR Title DIRECTOR

NameMARBER, MARINANameSTOFBERG, HELENAddress3630 CLUB PLACEAddress3630 CLUB PLACE

City-State-Zip: BOCA RATON FL 33496 City-State-Zip: BOCA RATON FL 33496

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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: GARY HERTZBERG PRESIDENT 07/27/2015

FILED Jul 27, 2015

Secretary of State CC7557526034

Officer/Director Detail Continued:

Title DIRECTOR

Name GAWALDO, GERALD Address 3630 CLUB PLACE

City-State-Zip: BOCA RATON FL 33496