2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Mar 26, 2009 **DOCUMENT#726085** Secretary of State

Entity Name: WOODLANDS GOLF ASSOCIATION, INC.

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

4600 WOODLANDS BLVD TAMARAC, FL 33319 US

Current Mailing Address: New Mailing Address:

4600 WOODLANDS BLVD TAMARAC, FL 33319

FEI Number: 59-1461337 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:

RANDALL KAYE ROGER & ASSOCIATES, P.A. GREENBLUM, LOIS 621 NW 53RD STREET #300 4600 WOODLANDS BLVD BOCA RATON, FL 33487 TAMARAC, FL 33319

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: LOIS GREENBLUM 03/26/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete () Change () Addition MELLGREN, MICHELE Name: Name:

4509 KING PALM DRIVE Address: Address: City-St-Zip: TAMARAC, FL 33319 City-St-Zip:

Title: () Delete Title: () Change () Addition

SPECTOR, ARTHUR Name: Name: Address: 4604 QUEEN PALM LANE Address: City-St-Zip: TAMARAC, FL 33319 City-St-Zip:

Title: () Delete Title: (X) Change () Addition

BUCK, STEVE Name: HORLICK, PAUL Name: 5203 YELLOW PINE LANE Address: 4508 KING PALM DRIVE Address: City-St-Zip: TAMARAC, FL 33319 City-St-Zip: TAMARAC, FL 33319

Title: () Delete Title: () Change () Addition

BURDIGE, CINDY Name: Name: 9108 VINEYARD LAKE DRIVE Address: Address: City-St-Zip: PLANTATION, FL 33324 City-St-Zip:

Title: Title: () Delete () Change (X) Addition

SAHR, MICHAEL Name: Name:

4901 N TRAVLERS PALM LANE Address: Address: City-St-Zip: City-St-Zip: TAMARAC, FL 33319

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ARTHUR SPECTOR Ρ 03/26/2009