2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#735988

FILED Jan 15, 2011 Secretary of State

Entity Name: WOODLAND LAKES HOME OWNERS ASSOCIATION, INC.

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

5345 WOODLAND LAKES DRIVE PALM BEACH GARDENS, FL 33418

Current Mailing Address: New Mailing Address:

5345 WOODLAND LAKES DRIVE PALM BEACH GARDENS, FL 334183937

FEI Number: 59-2072774 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:

WILEY, WALT 5345 WOODLAND LAKES DR PALM BEACH GARDENS, FL 33418 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: F

Name: CARPIN, MICHAEL

Address: 5345 WOODLAND LAKES DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP

Name: GERSON, MARILYN
Address: 5380 WOODLAND LAKES DR
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D

Name: KASPERIAN, NANCY
Address: 5350 WOODLAND LAKES DR
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: 1

Name: WILEY, WALTER

Address: 5245 WOODLAND LAKES DR
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title:

Name: RIVERA, CATHERINE
Address: 5390 WOODLAND LAKES DR
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D

Name: BADGER, IRMA

Address: 5120 WOODLAND LAKES DR
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: MICHAEL CARPIN PRES 01/15/2011