

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 746873

FILED  
Feb 16, 2012  
Secretary of State

Entity Name: WOODLAKE VILLAS, INC.

**Current Principal Place of Business:**

888 BANKS ROAD  
COCONUT CREEK, FL 33063

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 66-8237  
POMPANO BEACH, FL 33066

**New Mailing Address:**

FEI Number: 59-1992709

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

EIGHT-CENTS INC BY MCLYNC  
786 BANKS ROAD  
COCONUT CREEK, FL 33066 US

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

WOODLAKE VILLAS, INC % BOD  
888 BANKS ROAD  
COCONUT CREEK, 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: LYNN MCGUIER

02/16/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: MCGUIER, LYNN E  
Address: PO BOX 93-6585  
City-St-Zip: MARGATE, FL 33093

Title: VPD  
Name: ARTNER, MEREDITH  
Address: 776 BANKS ROAD  
City-St-Zip: COCONUT CREEK, FL 33063

Title: TD  
Name: KEZHEKEPARAM, VARGHESE  
Address: 854 BANKS ROAD  
City-St-Zip: COCONUT CREEK, FL 33063

Title: SD  
Name: CALABRIA, VALERIA  
Address: 862 BANKS ROAD  
City-St-Zip: COCONUT CREEK, FL 33063

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: LYNN MCGUIER

PD

02/16/2012

Electronic Signature of Signing Officer or Director

Date