

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 04, 2012
Secretary of State

DOCUMENT# 746873

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:**WOODLAKE VILLAS, INC % BOD
888 BANKS ROAD
COCONUT CREEK, FL 33063 US**Name and Address of New Registered Agent:**

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:** PD
Name: MCGUIER, LYNN E
Address: PO BOX 93-6585
City-St-Zip: MARGATE, FL 33093**Title:** VPD
Name: HALBERG, JUNE
Address: 894 BANKS ROAD
City-St-Zip: COCONUT CREEK, FL 33063**Title:** TSD
Name: MINTZ, JACQUELINE
Address: 934 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

11/04/2012

Electronic Signature of Signing Officer or Director

Date