

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 10, 2009
Secretary of State

DOCUMENT# 750952

Entity Name: WOODLAKE VILLAGE TOWNHOMES, INC.**Current Principal Place of Business:**4230 N.W. 114 TERRACE
CORAL SPRINGS, FL 33065 US**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 9568
CORAL SPRINGS, FL 33075**New Mailing Address:****FEI Number:** 59-2070037**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**THE LAW OFFICES OF BILU & BILU
2700 WEST ATLANTIC BLVD
SUITE 204 - 21
POMPAÑO BEACH, FL 33069 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:** PRES () Delete
Name: FONSECA, MAURO
Address: 4262 NW 114 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33065**Title:** VP () Delete
Name: BURROWES, GRACE
Address: 4222 NW 114TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33065**Title:** T () Delete
Name: LENTZ, DIANA
Address: 4224 N.W. 114 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33065**Title:** SECR () Delete
Name: FONSECA, MAURO
Address: 4262 NW 114TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33065**Title:** S2 () Delete
Name: BARBOSA, ALVARO
Address: 4226 NW 114TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33065**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VP (X) Change () Addition
Name: FONSECA, MAURO
Address: 4262 NW 114TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33065**Title:** TRE (X) Change () Addition
Name: FONSECA, MAURO
Address: 4262 N.W. 114 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33065**Title:** SECR (X) Change () Addition
Name: WATTERS, CHRISTINE
Address: 4242 NW 114TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33065**Title:** SEC2 (X) Change () Addition
Name: BARBOSA, ALVARO
Address: 4226 NW 114TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33065

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: MAURO FONSECA

PRES

06/10/2009

Electronic Signature of Signing Officer or Director

Date