

**2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Sep 22, 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:**LAW OFFICE OF RHONDA HOLLANDER, P.A.  
323 SW 1ST AVENUE  
DANIA BEACH, FL 33004 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: RHONDA HOLLANDER

09/22/2009

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: FONSECA, MAURO  
Address: 4262 NW 114TH TERRACE  
City-St-Zip: CORAL SPRINGS, FL 33065

Title: TRE ( ) Delete  
Name: FONSECA, MAURO  
Address: 4262 N.W. 114 TERRACE  
City-St-Zip: CORAL SPRINGS, FL 33065

Title: SECR ( ) Delete  
Name: WATTERS, CHRISTINE  
Address: 4242 NW 114TH TERRACE  
City-St-Zip: CORAL SPRINGS, FL 33065

Title: SEC2 ( ) 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: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

09/22/2009

Electronic Signature of Signing Officer or Director

Date