

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750952

FILED
Mar 25, 2011
Secretary of State

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:

4230 NW 114 TERRACE
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

P.O. BOX 9568
CORAL SPRINGS, FL 33075

New Mailing Address:

P.O. BOX 451685
SUNRISE, FL 33322

FEI Number: 59-2070037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICE OF RHONDA HOLLANDER, P.A.
323 SW 1ST AVENUE
DANIA BEACH, FL 33004 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
Name: FONSECA, MAURO
Address: 4262 NW 114 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP
Name: BARBOSA, ALVARO
Address: 4226 NW 114TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33065

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

Title: SECR
Name: BARBOSA, ALVARO
Address: 4226 NW 114TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: SEC2
Name: FONSECA, MAURO
Address: 4262 NW 114TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33065

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: MAURO FONSECA

PD

03/25/2011

Electronic Signature of Signing Officer or Director

Date