2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED May 25, 2011 **DOCUMENT#752076** Secretary of State

Entity Name: WOODBERRY LAKES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

CAPITAL REALTY ADVISORS, INC. CMC MANAGEMENT, INC. 600 SANDTREE DR., SUITE 109 2950 JOG ROAD

PALM BEACH GARDENS, FL 33403 US GREENACRES, FL 33467 US

Current Mailing Address: New Mailing Address:

C/O 600 SANDTREE DR., STE 109 CMC MANAGEMENT, INC.

2950 JOG ROAD PALM BEACH GARDENS, FL 33403

GREENACRES, FL 33467 US

FEI Number: 59-2171323 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WORTMAN, SCOTT J ESQ KORTE & WORTMAN, P.A. 2041 VISTA PARKWAY STE 102 W PALM BEACH, FL 33411 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

O'CONNOR, JAMES Name: Address: 2950 JOG ROAD City-St-Zip: GREENACRES, FL 33467

Title:

Name: WHITE, DONALD Address: 2950 JOG ROAD City-St-Zip: GREENACRES, FL 33467

Title:

MOORE, BEATRICE Name: Address: 2950 JOG ROAD City-St-Zip: GREENACRES, FL 33467

Title:

Name: WEBSTER, RENE Address: 2950 JOG ROAD

City-St-Zip: GREENACRES, FL 33467

VΡ Title:

TEAHAN, THERESA Name: 2950 JOG ROAD Address: GREENACES, FL 33467 City-St-Zip:

Title:

DECARIO, RAYMOND Name: Address: 2950 JOG ROAD GREENACRES, FL 33467 City-St-Zip:

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: RENE WEBSTER T 05/25/2011