

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754306

FILED
Jan 19, 2011
Secretary of State

Entity Name: WOODLAKE ISLES, INC.

Current Principal Place of Business:

C/O CONSOLIDATED COMMUNITY MGMT
7124 NORTH NOB HILL ROAD
TAMARAC, FL 33321

New Principal Place of Business:

C/O CONSOLIDATED COMMUNITY MANAGEMENT
7124 N. NOB HILL ROAD
TAMARAC, FL 33321

Current Mailing Address:

C/O CONSOLIDATED COMMUNITY MGMT
7124 NORTH NOB HILL ROAD
TAMARAC, FL 33321

New Mailing Address:

C/O CONSOLIDATED COMMUNITY MANAGEMENT
7124 N. NOB HILL ROAD
TAMARAC, FL 33321

FEI Number: 59-2084807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZMAN GARFINKEL & BERGER
1501 NW 49TH STREET, 2ND FLOOR
FT. LAUDERDALE, FL 33309 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: P
Name: SMITH, BERTHA
Address: 7124 N. NOB HILL ROAD
City-St-Zip: TAMARAC, FL 33321

Title: VP
Name: VANHOFF, JAMES
Address: 7124 N. NOB HILL ROAD
City-St-Zip: TAMARAC, FL 33321

Title: D
Name: COMISKEY, LEO
Address: 7124 N. NOB HILL ROAD
City-St-Zip: TAMARAC, FL 33321

Title: S
Name: ROSSI, BEVERLY
Address: 7124 N. NOB HILL ROAD
City-St-Zip: TAMARAC, FL 33321

Title: T
Name: GARRICK, ANNE
Address: 7124 N. NOB HILL ROAD
City-St-Zip: TAMARAC, FL 33321

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: BERTHA SMITH

P

01/19/2011

Electronic Signature of Signing Officer or Director

Date