2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759717

FILED May 11, 2006 Secretary of State

Entity Name: LAKES OF WOODHAVEN CONDOMINIUM ASSOCIATION, INC.

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

6109 OLD COURT ROAD 6149 OLD COURT ROAD

BOCA RATON, FL 33433 US 128B

BOCA RATON, FL 33433 US

Current Mailing Address: New Mailing Address:

C/O WATSON PROPERTY MANAGEMENT C/O GERSTIN & ASSOCIATES

PO BOX 880328 1499 W PALMETTO PARK ROAD, SUITE 412

DEERFIELD BEACH, FL 334880328 US BOCA RATON, FL 33486 US

FEI Number: 59-2294998 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

ROBERT KAYE & ASSOCIATES PA GERSTIN & ASSOCIATES 6261 NW 6TH WAY #103 GERSTIN & PALMETTO PARK ROAD

FORT LAUDERDALE, FL 33309 US SUITE 412
BOCA RATON, FL 33486 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.

OLONATURE LOCALIA OFFICIAL

SIGNATURE: JOSHUA GERSTIN 05/11/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: DP () Delete Title: DP (X) Change () Addition

Name: KURTEFF, NANCY Name: WORKMAN, DONALD
Address: 6109 OLD COURT ROAD, #137 B Address: 6149 OLD COURT ROAD, #128 B

City-St-Zip: BOCA RATON, FL 33433 US City-St-Zip: BOCA RATON, FL 33433 US

Title: DVP () Delete Title: DVP (X) Change () Addition Name: LONGO, AUGIE Name: APPELL, HOWARD

 Address:
 6173 OLD COURT ROAD, #222 B
 Address:
 6165 OLD COURT ROAD, #224 B

 City-St-Zip:
 BOCA RATON, FL 33433 US
 City-St-Zip:
 BOCA RATON, FL 33433 US

Name:KURTEFF, GEORGEName:GRINDLINGER, NANCIAddress:6109 OLD COURT ROAD, #137 BAddress:6133 OLD COURT ROAD, #232 B

City-St-Zip: BOCA RATON, FL 33433 US

City-St-Zip: BOCA RATON, FL 33433 US

Title: DT () Delete Title: DT (X) Change () Addition

Title: DT () Delete Title: DT (X) Change () Addition Name: YOFFE, MARTY Name: LANDAU, TED

Address: 6101 OLD COURT RD #140A Address: 6165 OLD COURT RD #123A

City-St-Zip: BOCA RATON, FL 33433 US City-St-Zip: BOCA RATON, FL 33433 US

Name: FERLAZZO, RON Name: LONSTEIN, ANITA

 Address:
 6117 OLD COURT ROAD, #236 A
 Address:
 6149 OLD COURT ROAD, #227A

 City-St-Zip:
 BOCA RATON, FL 33433 US
 City-St-Zip:
 BOCA RATON, FL 33433 US

I hereby certify that the information supplied with this filing does not qualify for the 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: DONALD WORKMAN DP 05/11/2006