

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 771099

FILED
Jan 14, 2009
Secretary of State

Entity Name: WL TWO HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

10191 WEST SAMPLE ROAD, SUITE 203
CORAL SPRINGS, FL 33065

New Principal Place of Business:

10191 WEST SAMPLE ROAD
SUITE 203
CORAL SPRINGS, FL 33065

Current Mailing Address:

C/O J & L PROPERTY MANAGEMENT, INC.
10191 WEST SAMPLE ROAD, SUITE 203
CORAL SPRINGS, FL 33065

New Mailing Address:

10191 WEST SAMPLE ROAD
SUITE 203
CORAL SPRINGS, FL 33065

FEI Number: 59-2378094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDERAZZO, JAMES
10191 W. SAMPLE RD.
POMPANO BEACH, FL 33065 US

Name and Address of New Registered Agent:

CALDERAZZO, JAMES
10191 W. SAMPLE RD.
SUITE 203
POMPANO BEACH, FL 33065 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:

01/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVPD () Delete
Name: HAYES, CLARENCE
Address: 10009 WINDING LAKE ROAD, #103
City-St-Zip: SUNRISE, FL

Title: D () Delete
Name: PORTER, MICHAEL
Address: 10029 WINDING LAKE ROAD #202
City-St-Zip: SUNRISE, FL 33351

Title: D () Delete
Name: GREENFIELD, IAN
Address: 10016 WINDING LAKE RD
City-St-Zip: SUNRISE, FL 33351

Title: D () Delete
Name: BROWN, BRENDA
Address: 10007 WINDING LAKE ROAD#203
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: HAYES, CLARENCE
Address: 10009 WINDING LAKE ROAD, #103
City-St-Zip: SUNRISE, FL

Title: T (X) Change () Addition
Name: PORTER, MICHAEL
Address: 10029 WINDING LAKE ROAD #202
City-St-Zip: SUNRISE, FL 33351

Title: P (X) Change () Addition
Name: GREENFIELD, IAN
Address: 10016 WINDING LAKE RD #203
City-St-Zip: SUNRISE, FL 33351

Title: VP (X) Change () Addition
Name: CHOP, WILLIAM
Address: 10027 WINDING LAKE ROAD #204
City-St-Zip: SUNRISE, FL 33351

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: IAN GREENFIELD

P

01/14/2009

Electronic Signature of Signing Officer or Director

Date