

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03688

FILED
Apr 27, 2012
Secretary of State

Entity Name: WOODBRIDGE AT PEMBROKE LAKES SOUTH HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

11120 SW 13TH ST.
PEMBROKE PINES, FL 33025

New Principal Place of Business:

10112 USA TODAY WAY
MIRAMAR, FL 33025

Current Mailing Address:

ASSOCIATION SERVICES OF FLORIDA
10112 USA TODAY WAY
MIRAMAR, FL 33025 US

New Mailing Address:

FEI Number: 59-2783164 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE, CHERYL
C/O ASSOCIATION SERVICES OF FLORIDA
10112 USA TODAY WAY
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

ULM, JEFFREY PRES
C/O ASSOCIATION SERVICES OF FLORIDA
10112 USA TODAY WAY
MIRAMAR, FL 33025 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: JEFFREY ULM

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WHITING, RON PRES
Address: 10112 USA TODAY WAY
City-St-Zip: MIRAMAR, FL 33025

Title: SEC
Name: HILLIER, VICKIE SEC
Address: 10112 USA TODAY WAY
City-St-Zip: MIRAMAR, FL 33025

Title: TRES
Name: ALLEN, MARGARET TRES
Address: 10112 USA TODAY WAY
City-St-Zip: MIRAMAR, FL 33025

Title: VP
Name: NOWAKOWSKI, DAVID VP
Address: 10112 USA TODAY WAY
City-St-Zip: MIRAMAR, FL 33025

Title: DIR
Name: REEVES, DESMOND DIR
Address: 10112 USA TODAY WAY
City-St-Zip: MIRAMAR, FL 33025

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: RON WHITING

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date