2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000745

FILED Apr 06, 2009 Secretary of State

Entity Name: THE CLUB AT WOODFIELD HOMEOWNERS' ASSOCIATION, INC.

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

3301 QUANTUM BLVD., FIRST FLOOR 6150 STATE ROAD 70 BOYNTON BEACH, FL 33426 BRADENTON, FL 34203

Current Mailing Address: New Mailing Address:

3301 QUANTUM BLVD., FIRST FLOOR 2391 PONTIAC ROAD BOYNTON BEACH, FL 33426 AUBURN HILLS, MI 48326

FEI Number: 20-0439109 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:

LANDARC, INC 6150 STATE RD 70 BRADENTON, FL 34203 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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS: () Delete

SUOPA, STEVE Name:

3301 QUANTUM BLVD., FIRST FLOOR Address:

City-St-Zip: BOYNTON BEACH, FL 33426

Title: DST () Delete BORKENHAGEN, KEVIN Name: Address: 3301 QUANTUM BLVD.

City-St-Zip: BOYNTON BEACH, FL 33426

Title: DVP () Delete

CAPUTO, SHARON Name: 8136 OKEECHOBEE BLVD Address: City-St-Zip: WEST PALM BEACH, FL 33411 (X) Change () Addition

SVOPA, STEVE Name: Address: 6150 STATE ROAD 70 BRADENTON, FL 34203

City-St-Zip:

Title: (X) Change () Addition Name: BALUJA, TERESA Address: 6150 STATE ROAD 70

City-St-Zip: BRADENTON, FL 34203

Title: DST (X) Change () Addition

BORKENHAGEN, KEVIN Name: Address: 6150 STATE ROAD 70 City-St-Zip: BRADENTON, FL 34203

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: PAUL KNUTH CAM 04/06/2009