2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004330

FILED Mar 29, 2011 Secretary of State

Entity Name: WOODLANDS TOWNHOMES HOMEOWNERS ASSOCIATION, INC.

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

3495 NORTH HIATUS ROAD 300 SOUTH PINE ISLAND ROAD

SUITE 202 239

SUNRISE, FL 33351 PLANTATION, FL 33324

Current Mailing Address: New Mailing Address:

3495 NORTH HIATUS ROAD 300 SOUTH PINE ISLAND ROAD

SUITE 202 239 SUNRISE, FL 33351 PLANTATION, FL 33324

FEI Number: 20-4235824 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:

A & M PARTERS, INC, 3495 NORTH HIATUS ROAD 202 A & M PARTERS, INC, 300 SOUTH PINE ISLAND ROAD 239

SUNRISE, FL 33351 US PLANTATION, FL 33323 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: ANNE MARIE WALDRON 03/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: WASSERMAN, ALISON

Address: 300 SOUTH PINE ISLAND ROAD 239

City-St-Zip: PLANTATION, FL 33324

Title: VPD

Name: NOTARIANNI, ROBERT

Address: 300 SOUTH PINE ISLAND ROAD 239

City-St-Zip: PLANTATION, FL 33324

Title: SD

Name: LEON, ELSIE

Address: 300 SOUTH PINE ISLAND ROAD 239

City-St-Zip: PLANTATION, FL 33324

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: ALISON WASSERMAN P 03/29/2011