

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
May 08, 2012
Secretary of State**

DOCUMENT# N05000004330

Entity Name: WOODLANDS TOWNHOMES HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**300 SOUTH PINE ISLAND ROAD
239
PLANTATION, FL 33324**New Principal Place of Business:**4750 W. COMMERCIAL BLVD
TAMARAC, FL 33319**Current Mailing Address:**300 SOUTH PINE ISLAND ROAD
239
PLANTATION, FL 33324**New Mailing Address:**PO BOX 26564
TAMARAC, FL 33320**FEI Number:** 20-4235824**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**A & M PARTERS, INC,
300 SOUTH PINE ISLAND ROAD
239
PLANTATION, FL 33323 US**Name and Address of New Registered Agent:**SERAFINA PROPERTY MANAGEMENT
4750 W. COMMERCIAL BLVD
TAMARAC, FL 33319 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: ERIC MAURO

05/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GUERIN, KIMBERLY
Address: PO BOX 26564
City-St-Zip: TAMARAC, FL 33320

Title: TD
Name: BELL, SYLVIA
Address: PO BOX 26564
City-St-Zip: TAMARAC, FL 33320

Title: SD
Name: CHAN, ANDY
Address: PO BOX 26564
City-St-Zip: TAMARAC, FL 33320

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: KIMBERLY GUERIN

PD

05/08/2012

Electronic Signature of Signing Officer or Director

Date