# 2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

## DOCUMENT# N05000004330

TI FILED
Sep 19, 2012
Secretary of State

Entity Name: WOODLANDS TOWNHOMES HOMEOWNERS ASSOCIATION, INC.

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

4750 W. COMMERCIAL BLVD TAMARAC, FL 33319

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

#### **OFFICERS AND DIRECTORS:**

Title: PD

 Name:
 BELL, SYLVIA

 Address:
 PO BOX 26564

 City-St-Zip:
 TAMARAC, FL 33320

 Title:
 VPD

 Name:
 LEON, ELSIE

 Address:
 PO BOX 26564

 City-St-Zip:
 TAMARAC, FL 33320

Title: TD

Name: ALLUM, NICOLE
Address: PO BOX 26564
City-St-Zip: TAMARAC, FL 33320

Title: SD

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

Title:

 Name:
 COOPER, ANAT

 Address:
 PO BOX 26564

 City-St-Zip:
 TAMARAC, FL 33320

Title: [

 Name:
 MAHARAJ, VITRA

 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: SYLVIA BELL PD 09/19/2012

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# WOODLANDS TOWNHOMES HOMEOWNER ASSOCIATION, INC.

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Date: 09.20.2012\_

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(including cover)

To:	Andy Dunlap	Email
Re:	Corporate Annual Amendment Director Addition	Phone Fax 850-245-6017
From:	Serafina Property Management	Email: Fax

Dear Mr. Dunlap,

As directed we wish to incorporate one last member of the Board.

### WOODLANDS TOWNHOMES HOMEOWNERS ASSOCIATION, INC.

Document Number

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The 7<sup>th</sup> Board member should read as follows:

Title D

CHAN, ANDY PO BOX 26564

TAMARAC FL 33320

Thanks, Eric Mauro

