2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N05000012223

FILED May 11, 2011 Secretary of State

Entity Name: WOODBRIDGE RANCHES HOMEOWNERS' ASSOCIATION, INC.

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

1495 NORTH PARK DRIVE 1145 SAWGRASS CORPORATE PARKWAY WESTON, FL 33326

SUNRISE, FL 33323

Current Mailing Address: New Mailing Address:

1145 SAWGRASS CORP PKWY 1145 SAWGRASS CORPORATE PARKWAY

SUNRISE, FL 33323 SUNRISE, FL 33323

FEI Number: 20-3894279 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:

THE LAW OFFICE OF LAWRENCE D. BACHE 9000 WEST SHERIDAN ST. #174 PEMBROKE PINES, FL 33024 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:

ANDRADE, DAVID Name:

Address: 1145 SAWGRASS CORP PKWY

City-St-Zip: SUNRISE, FL 33323

Title:

Name: AGUIRRE, ALEX

Address: 1145 SAWGRASS CORP PKWY

City-St-Zip: SUNRISE, FL 33323

Title:

SAIZ, MAIRA Name:

1145 SAWGRASS CORP PKWY Address:

City-St-Zip: SUNRISE, FL 33323

Title:

Name: SAIZ, MARIA

1145 SAWGRASS CORP PKWY Address:

City-St-Zip: SUNRISE, FL 33323

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: DAVID ANDRADE PD 05/11/2011