

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12358

FILED
Apr 14, 2005
Secretary of State

Entity Name: WOODGATE COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business:

C/O CDS MANAGEMENT
300 S. PINE ISLAND RD #223
PLANTATION, FL 33324 US

New Principal Place of Business:

A & M PARTNERS, INC.
3475 N. HIATUS RD.
SUNRISE, FL 33351 US

Current Mailing Address:

C/O CDS MANAGEMENT
P O BOX 17524
PLANTATION, FL 333187524 US

New Mailing Address:

A & M PARTNERS., INC.
3475 N. HIATUS RD.
SUNRISE, FL 33351 US

FEI Number: 59-2614227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CDS MANAGEMENT & REAL ESTATE GRP, INC
300 SOUTH PINE ISLAND ROAD
STE 223
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

WALDRON, ANNE M
3475 N. HIATUS RD.
SUNRISE, FL 33351 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 M. WALDRON

04/14/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STANLEY, JAN
Address: 662 WOODGATE CIRCLE
City-St-Zip: SUNRISE, FL 33326

Title: D () Delete
Name: GILBERT, HOWARD
Address: 647 WOODGATE LN
City-St-Zip: SUNRISE, FL 33326

Title: D () Delete
Name: HINDS, BRAD
Address: 653 WOODGATE LANE
City-St-Zip: SUNRISE, FL 33326

Title: T () Delete
Name: BRAUNFIELD, NADINE
Address: 640 WOODGATE CIRCLE
City-St-Zip: SUNRISE, FL 33326

Title: V (X) Delete
Name: RIVERO, AMADA
Address: 660 WOODGATE CIRCLE
City-St-Zip: SUNRISE, FL 33326

Title: S (X) Delete
Name: HIMICK, ROSEMARIE
Address: 630 WOODGATE CIRCLE
City-St-Zip: FORT LAUDERDALE, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: RIVERO, AMADA
Address: 660 WOODGATE CIRCLE
City-St-Zip: SUNRISE, FL 33326

Title: TD (X) Change () Addition
Name: CASSERLY, ELAINE
Address: 651 WOODGATE CIRCLE
City-St-Zip: SUNRISE, FL 33326

Title: SD (X) Change () Addition
Name: DUNGAN, CARY
Address: 671 WOODGATE CIRCLE
City-St-Zip: SUNRISE, FL 33326

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAN STANLEY

PD

04/14/2005

Electronic Signature of Signing Officer or Director

Date