2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005752

FILED Apr 20, 2010 Secretary of State

Entity Name: WOODBINE MASTER ASSOCIATION, INC.

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

2328 S. CONGRESS AVE STE 2A

WEST PALM BEACH, FL 33406

Current Mailing Address: New Mailing Address:

2328 S. CONGRESS AVE STE 2A

WEST PALM BEACH, FL 33406

FEI Number: 65-0531695 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:

DICKER, ED ESQ 1818 AUSTRALIAN AVE. S., STE 400 WEST PALM BEACH, FL 33409 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: PRESTI, ARMANDO

Address: 2328 S. CONGRESS AVE. STE, 2A City-St-Zip: WEST PALM BEACH, FL 33406

Title: VPD

Name: DIGENARRO, GUY

Address: 2328 S. CONGRESS AVE. STE. 2A City-St-Zip: WEST PALM BEACH, FL 33406

Title: TD

Name: ADDERLEY, BONNIE

Address: 2328 SOUTH CONGRESS AVENUE, STE 2A

City-St-Zip: WEST PALM BEACH, FL 33406

Title: SD

Name: BEATY, SUE

Address: 2328 S. CONGRESS AVE. STE 2A City-St-Zip: WEST PALM BEACH, FL 33406

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: ARMANDO PRESTI PD 04/20/2010