2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005752

FILED Mar 31, 2011 Secretary of State

Entity Name: WOODBINE MASTER ASSOCIATION, INC.

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

3000 CASA RIO CT

PALM BEACH GARDENS, FL 33418

Current Mailing Address: New Mailing Address:

3000 CASA RIO CT

PALM BEACH GARDENS, FL 33418

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:

MOLLENGARDEN, PETER ESQ
250 S. AUSTRALIAN AVE
250 S. AUSTRALIAN AVE
250 S. AUSTRALIAN AVE

WEST PALM BEACH, FL 33401 US 5TH FLOOR

WEST PALM BEACH, FL 33401 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: 03/31/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: PRESTI, ARMANDO

Address: 6421 CONGRESS AVE. STE, 110 City-St-Zip: BOCA RATON, FL 33487

Title: VPD

Name: DIGENARRO, GUY

Address: 6421 CONGRESS AVE. STE. 110 City-St-Zip: BOCA RATON, FL 33487

Title: TD

Name: ADDERLEY, BONNIE

Address: 6421 CONGRESS AVENUE, STE 110

City-St-Zip: BOCA RATON, FL 33487

Title: SD

Name: ALVAREZ, ALISA

Address: 6421 CONGRESS AVE. STE 110 City-St-Zip: BOCA RATON, FL 33487

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: BONNIE ADDERLEY TREA 03/31/2011