2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF

FILED Apr 20, 2007 8:00 am Secretary of State

04-20-2007 90197 015 ****61.25

DOCUMENT # N9400000548 MAYFAIR AT WOODFIELD, INC. Principal Place of Business Mailing Address 50001312 11784 W SAMPLE RD 11784 W SAMPLE RD STE 103 **STE 103** POMPANO BEACH, FL 33065 POMPANO PEACH, FL 33065 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02142007 CR2E037 (12/06) Chg-NP & State Applied For 4. FEI Number 65-0650360 ORA 01. Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent D'ANNA; RONALD E 2500 GLADES RD #400 - EAST TOWER BOGA-PATON: FL 9918 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, o oth, in the State of Florida. I am familiar with, and accept the obligations of registered agent. France ature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. ☐ Delete TITLE ☐ Change ☐ Addition TITLE SPINNER, FELICE NAME 4214 NW 60TH DR STREET ADDRESS STREET ADDRESS BOCA RATON, FL 33496 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SONDAK, ANDREA NAME NAME STREET ADDRESS 4266 N.W. 62ND ROAD STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33496 CITY-ST-ZIP SD ☐ Delete ☐ Addition TITLE Blum, Harold RI-UIL HAL NAME NAME STREET ADDRESS 6263 N W43RD TERR STREET ADDRESS CITY - ST- ZIP BOCA RATON, FL 33496 CITY-ST-ZIP TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7iP CITY-ST-7IP TITLE Addition ☐ Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CER OR DIRECTOR