2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400000548

FILED Mar 17, 2010 Secretary of State

Entity Name: MAYFAIR AT WOODFIELD, INC.

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

11784 W SAMPLE RD

STE 103

CORAL SPRINGS, FL 33065 US

Current Mailing Address: New Mailing Address:

11784 W SAMPLE RD

STE 103

CORAL SPRINGS, FL 33065 US

FEI Number: 65-0650360 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:

UNITED COMMUNITY MANAGEMENT CORP. 11784 W. SAMPLE RD #103 CORAL SPRINGS, FL 33065 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:
 SPINNER, FELICE

 Address:
 4214 NW 60TH DR

 City-St-Zip:
 BOCA RATON, FL 33496

Title: VPD

Name: BERNSTEIN, BARRY
Address: 4293 N.W. 62ND ROAD
City-St-Zip: BOCA RATON, FL 33496

Title: SD

Name: BRODIE, JACLYN
Address: 6011 NW 43 TERRACE
City-St-Zip: BOCA RATON, FL 33496

Title: TD

 Name:
 KREGER, MARK

 Address:
 4267 NW 60 DRIVE

 City-St-Zip:
 BOCA RATON, FL 33496

Title:

 Name:
 BLUM, HAROLD

 Address:
 6263 NW 43 TERRACE

 City-St-Zip:
 BOCA RATON, FL 33496

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: MARY LOU PALMER AGT 03/17/2010