2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400000548

FILED Mar 28, 2011 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: PD1

 Name:
 SPINNER, FELICE

 Address:
 4214 NW 60TH DR

 City-St-Zip:
 BOCA RATON, FL 33496

Title: SD

 Name:
 CHAPKIN, LYNN

 Address:
 6080 NW 43 TERRACE

 City-St-Zip:
 BOCA RATON, FL 33496

Title: PD2

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

Title: TD

 Name:
 WOEFEL, JOSEPH

 Address:
 4928 NW 62 ROAD

 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: JILL SAUNDERS AGT 03/28/2011