

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000005583

FILED
Apr 13, 2012
Secretary of State

Entity Name: COVENTRY AT WOODFIELD COUNTRY CLUB, INC.

Current Principal Place of Business:

LANG MANAGEMENT CO
21045 COMMERCIAL TRAIL
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

LANG MANAGEMENT CO
21045 COMMERCIAL TRAIL
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 65-0551792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ISSACSON, WILLIAM K AGENT
21045 COMMERCIAL TRAIL
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

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: VP
Name: LISSAUER, JOANNE
Address: 3798 COVENTRY LANE
City-St-Zip: BOCA RATON, FL 33496 US

Title: S
Name: MEADE, MINDY
Address: 3772 COVENTRY LN
City-St-Zip: BOCA RATON, FL 33496 US

Title: D
Name: MCGRATH, KEVIN
Address: 3778 COVENTRY LN
City-St-Zip: BOCA RATON, FL 33496 US

Title: P
Name: SILVERMAN, HOWARD
Address: 3805 NW 65TH LANE
City-St-Zip: BOCA RATON, FL 33496 US

Title: D
Name: SANDEL, SAM
Address: 3789 COVENTRY LN
City-St-Zip: BOCA RATON, FL 33496 US

Title: T
Name: KORNUSKY, HERSH
Address: 3807 COVENTRY LANE
City-St-Zip: BOCA RATON, FL 33496 US

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: MINDY MEADE

S

04/13/2012

Electronic Signature of Signing Officer or Director

Date