2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001093

FILED Apr 26, 2011 Secretary of State

Entity Name: WOOLBRIGHT PLACE MASTER ASSOCIATION, INC.

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

TWO NORTH RIVERSIDE PLAZA

SUITE 400

CHICAGO, IL 60606 US

Current Mailing Address: New Mailing Address:

2132 E. OAKLAND PK. BLVD. SUITE 1

FORT LAUDERDALE, FL 33306

FEI Number: 65-0563303 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:

VORDERMEIR-WATERHOUS, SUZANNE 2132 E. OAKLAND PK. BLVD. SUITE 1 FORT LAUDERDALE, FL 33306 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: F

 Name:
 ACTSHULER, BARRY

 Address:
 6451 N. FEDERAL HWY

 City-St-Zip:
 FT. LAUDERDALE, FL 33308

Title: VP

 Name:
 JOHNSON, MELISSA

 Address:
 6451 N. FEDERAL HWY

 City-St-Zip:
 FT. LAUDERDALE, FL 33308

Title: S

Name: GAUTIER, CASSANDRA
Address: 1575 SW 8TH STREET
City-St-Zip: BOYNTON BEACH, FL 33426

Title: 1

Name: MCRAE, ROBERT

Address: 2455 PACES FERRY RD.,PROP. MGMT C-9

City-St-Zip: ATLANTA, GA 30339

Title: D

Name: GALDNOS, ABNER

Address: 2328 S. CONGRESS AVE., SUITE 1C City-St-Zip: WEST PALM BEACH, FL 33406

Title:

Name: AREVALO, MICHAEL
Address: 1928 LAKE WORTH ROAD
City-St-Zip: LAKE WORTH, FL 33461

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: BARRY ACTSHULER P 04/26/2011