

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Oct 17, 2011
Secretary of State**

DOCUMENT# N95000004622

Entity Name: THE ENCLAVE AT WOODFIELD COUNTRY CLUB, INC.**Current Principal Place of Business:**C/O LANG MANAGEMENT
21045 COMMERCIAL TRAIL
BOCA RATON, FL 33486 US**New Principal Place of Business:**C/O CAMPBELL PROPERTY MANAGEMENT
1215 E. HILLSBORO BLVD
DEERFIELD BEACH, FL 33441 US**Current Mailing Address:**21045 COMMERCIAL TRAIL
BOCA RATON, FL 33486 US**New Mailing Address:**C/O CAMPBELL PROPERTY MANAGEMENT
1215 E. HILLSBORO BLVD
DEERFIELD BEACH, FL 33441 US

FEI Number: 65-0641822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:ISAACSON, WILLIAM K AGENT
21045 COMMERCIAL TRAIL
BOCA RATON, FL 33486 US**Name and Address of New Registered Agent:**CAMPBELL PROPERTY MANAGEMENT
1215 E. HILLSBORO BLVD
DEERFIELD BEACH, FL 33441 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: CAMPBELL PROPERTY MANAGEMENT

10/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD
Name: TANNENBAUM, ROBERT
Address: 6470 ENCLAVE WAY
City-St-Zip: BOCA RATON, FL 33496Title: D
Name: BRESKY, ROBIN
Address: 6487 ENCLAVE WAY
City-St-Zip: BOCA RATON, FL 33496Title: T
Name: RESNICK, DON
Address: 6464 ENCLAVE WAY
City-St-Zip: BOCA RATON, FL 33496Title: S
Name: LYONS, DIANA
Address: 6471 ENCLAVE WAY
City-St-Zip: BOCA RATON, FL 33496Title: VP
Name: SHEVAK, ALANA
Address: 6489 ENCLAVE WAY
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: ROBERT TANNENBAUM

PRES

10/17/2011

Electronic Signature of Signing Officer or Director

Date