2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002401

FILED Apr 06, 2010 Secretary of State

Entity Name: THE LANDINGS AT WOODFIELD COUNTRY CLUB, INC.

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

21045 COMMERICAL TRAIL BOCA RATON, FL 33496 US

Current Mailing Address: New Mailing Address:

21045 COMMERICAL TRAIL BOCA RATON, FL 33486 US

FEI Number: 65-0684760 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ISAACSON, WILLIAM K AGENT 21045 COMMERICAL TRAIL BOCA RATON, FL 33486 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: SD

Name: KINNAIRD, PATRICIA SD Address: 6533 LANDING COURT City-St-Zip: BOCA RATON, FL 33496 US

Title: D

 Name:
 GROSSMAN, EMIL D

 Address:
 6562 LANDINGS COURT

 City-St-Zip:
 BOCA RATON, FL 33496 US

Title: PD

Name: SAPERSTEIN, HOWARD PD Address: 6553 LANDINGS COURT City-St-Zip: BOCA RATON, FL 33496 US

Title:

 Name:
 KURZWEIL, HERMAN D

 Address:
 6557 LANDINGS CT

 City-St-Zip:
 BOCA RATON, FL 33496 US

Title: TD

 Name:
 MUSOFF, WALLY TD

 Address:
 6528 LANDINGS COURT

 City-St-Zip:
 BOCA RATON, FL 33496 US

Title: VPD

Name: CHABAN, GLORIA VPD Address: 6536 LANDINGS COURT 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: HOWARD SAPERSTEIN PD 04/06/2010