

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004843

FILED
Apr 16, 2004
Secretary of State

Entity Name: WYNDHAM LAKES CENTRAL HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

A&M PROPERTY MGT
3475 N. HIATUS ROAD
SUNRISE, FL 33351

New Principal Place of Business:

BROCK PROPERTY MGT
11609 NW 19TH DRIVE
CORAL SPRINGS, FL 33071

Current Mailing Address:

A&M PROPERTY MGT
3475 N. HIATUS ROAD
SUNRISE, FL 33351

New Mailing Address:

BROCK PROPERTY MGT
P.O. BOX 770850
CORAL SPRINGS, FL 33077

FEI Number: 65-0735497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZMAN & KORR, P.A.
5581 W. OAKLAND PARK BLVD., 2ND FLOOR
LAUDERHILL, FL 33313 US

Name and Address of New Registered Agent:

BROCK PROPERTY MGT
11609 NW 19TH DRIVE
CORAL SPRINGS, FL 33071 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: JANE BROCK

04/16/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KRUGER, JEAN
Address: 5155 NW 121 DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: TD () Delete
Name: FELTMAN, BARRY
Address: 5182 NW 122 AVENUE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: SD () Delete
Name: TUROCEY, JOE
Address: 5189 NW 121 ST DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067

Title: VD () Delete
Name: COOPERSTEIN, DESTROY LYNN
Address: 5156 NW 121 AVE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: D (X) Delete
Name: WALTERS, LORI
Address: 12147 NW 51ST PLACE
City-St-Zip: CORAL SPRINGS, FL 33067

Title: D () Delete
Name: GARRITY, JOE
Address: 5001 NW 121ST DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SIEGERMAN, ANDREW
Address: 1440 CORAL RIDGE DRIVE # 117
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VPD (X) Change () Addition
Name: PLUMMER, PETERJOHN
Address: 5129 NW 121 DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: D (X) Change () Addition
Name: TUROCEY, JOE
Address: 5189 NW 121 ST DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: SD (X) Change () Addition
Name: KRAVITZ, IAN
Address: 5103 NW 121 DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: GARRITY, JOE
Address: 5001 NW 121ST DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANDREW SIEGERMAN

PD

04/16/2004

Electronic Signature of Signing Officer or Director

Date