2024 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754306

Entity Name: WOODLAKE ISLES, INC.

Current Principal Place of Business:

805 BANKS ROAD MARGATE, FL 33063

Current Mailing Address:

C/O LOYALTY MANAGEMENT GROUP PO BOX 122290 FORT LAUDERDALE, FL 33312 US

FEI Number: 59-2084807 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FERRER LAW GROUP, PLLC. 2137 N. COMMERCE PARKWAY WESTON, FL 33326 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: LOURDES FERRER 02/20/2024

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT Title VP

Name PINNER, JUAN Name CORDERO, LUIS

Address C/O LOYALTY MANAGEMENT GROUP Address C/O LOYALTY MANAGEMENT GROUP

PO BOX 122290 PO BOX 122290

City-State-Zip: FORT LAUDERDALE FL 33312 City-State-Zip: FORT LAUDERDALE FL 33312

Title SECRETARY Title DIRECTOR

Name ALLICK-FIELDS, LATANYA Name MUZAC, DANIELLE

Address C/O LOYALTY MANAGEMENT GROUP Address C/O LOYALTY MANAGEMENT GROUP

PO BOX 122290 PO BOX 122290

City-State-Zip: FORT LAUDERDALE FL 33312 City-State-Zip: FORT LAUDERDALE FL 33312

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: JUAN PINNER

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

02/20/2024 Date

FILED Feb 20, 2024

Secretary of State

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