2007 NOT-FOR-PROFIT CORPORATION

FILED Apr 20, 2007 8:00 am Secretary of State

04-20-2007 90092 028 ****61.25

ANNUAL REPORT

DOCUMENT # N04000010355 NORTHWOOD OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 40073123 920 THIRD ST - STE B 920 THIRD ST - STE B NEPTUNE BEACH, FL 32266 NEPTUNE BEACH, FL 32266 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03272007 Chg-NP CR2E037 (12/06) 4. FEI Number 73-1724419 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WALLACE, L. DENISE 920 THIRD ST - STE B Street Address (P.O. Box Number is Not Acceptable) NEPTUNE BEACH, FL 32266 Zip Code FI 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 VD TITLE ☐ Delete TITLE Addition COLLINS, ASHLEY B NAME NAME STREET ADDRESS 3840 CROWN POINT RD - STE C STREET ADDRESS JACKSONVILLE, FL 32257 CITY-ST-ZIP CITY-ST-ZIP VPD Delete TITLE ☐ Change Addition WISEMAN, WAYNE W III NAME NAME 3840 CROWN POINT RD - STE C STREET ADDRESS STREET ADDRESS JACKSONVILLE, FL 32257 CITY-ST-ZIP CITY-ST-ZIP VĎ ☐ Change Delete TITLE ■ Addition HOLLAND, BEVERLY J NAME MAME STREET ADDRESS 3840 CROWN POINT RD, SUITE A STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32257 CITY-ST-ZIP ÞΝ Delete ☐ Change ☐ Addition TITLE TITLE KNOWLES, MARK A NAME 3840 CROWN POINT RD, SUITE A STREET ADDRESS STREET ADDRESS JACKSONVILLE, FL 32257 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an additional statutes and the statutes are considered. Mark Knowles 4-407 (904) 268-800
FICER OR DIRECTOR

Date

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR