


**2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**May 01, 2008 08:00 AM**  
**Secretary of State**

**DOCUMENT # N04000010355**  
 1. Entity Name  
 NORTHWOOD OWNERS ASSOCIATION, INC.




Principal Place of Business  
 920 THIRD ST - STE B  
 NEPTUNE BEACH, FL 32266

Mailing Address  
 920 THIRD ST - STE B  
 NEPTUNE BEACH, FL 32266

2. Principal Place of Business - No P.O. Box #  
 Suite, Apt. #, etc.  
 City & State  
 Zip

3. Mailing Address  
 Suite, Apt. #, etc.  
 City & State  
 Zip



04142008 Chg-NP CR2E037 (12/06)

4. FEI Number  
 73-1724419

5. Certificate of Status Desired  \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

WALLACE, L. DENISE  
 920 THIRD ST - STE B  
 NEPTUNE BEACH, FL 32266

7. Name and Address of New Registered Agent

Name  
 Street Address (P.O. Box Number is Not Acceptable)  
 City **FL** Zip Code

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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

**Filing Fee is \$61.25 Due by May 1, 2008**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

**Make check payable to Florida Department of State**

10. OFFICERS AND DIRECTORS

|                |                              |                                 |
|----------------|------------------------------|---------------------------------|
| TITLE          | VD                           | <input type="checkbox"/> Delete |
| NAME           | COLLINS, ASHLEY B            |                                 |
| STREET ADDRESS | 3840 CROWN POINT RD - STE C  |                                 |
| CITY-ST-ZIP    | JACKSONVILLE, FL 32257       |                                 |
| TITLE          | VPD                          | <input type="checkbox"/> Delete |
| NAME           | WISEMAN, WAYNE W III         |                                 |
| STREET ADDRESS | 3840 CROWN POINT RD - STE C  |                                 |
| CITY-ST-ZIP    | JACKSONVILLE, FL 32257       |                                 |
| TITLE          | VD                           | <input type="checkbox"/> Delete |
| NAME           | HOLLAND, BEVERLY J           |                                 |
| STREET ADDRESS | 3840 CROWN POINT RD, SUITE A |                                 |
| CITY-ST-ZIP    | JACKSONVILLE, FL 32257       |                                 |
| TITLE          | PD                           | <input type="checkbox"/> Delete |
| NAME           | KNOWLES, MARK A              |                                 |
| STREET ADDRESS | 3840 CROWN POINT RD, SUITE A |                                 |
| CITY-ST-ZIP    | JACKSONVILLE, FL 32257       |                                 |
| TITLE          |                              | <input type="checkbox"/> Delete |
| NAME           |                              |                                 |
| STREET ADDRESS |                              |                                 |
| CITY-ST-ZIP    |                              |                                 |
| TITLE          |                              | <input type="checkbox"/> Delete |
| NAME           |                              |                                 |
| STREET ADDRESS |                              |                                 |
| CITY-ST-ZIP    |                              |                                 |

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

|                |                          |   |
|----------------|--------------------------|---|
| TITLE          |                          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME           |                          |   |
| STREET ADDRESS | U00000939136             |   |
| CITY-ST-ZIP    | 05/28/08-80017-001 61.25 |   |
| TITLE          |                          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME           |                          |   |
| STREET ADDRESS |                          |   |
| CITY-ST-ZIP    |                          |   |
| TITLE          |                          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME           |                          |   |
| STREET ADDRESS |                          |   |
| CITY-ST-ZIP    |                          |   |
| TITLE          |                          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME           |                          |   |
| STREET ADDRESS |                          |   |
| 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 address, with all other like empowered.

**SIGNATURE:** *Beverly J. Holland* **Date:** 4-17-08 **Daytime Phone #:** 269-8500