

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N49255

**FILED**  
**Apr 28, 2004**  
**Secretary of State****Entity Name:** NORTHWOOD RENAISSANCE INC.**Current Principal Place of Business:**519 25TH ST  
WEST PALM BEACH, FL 33407 US**New Principal Place of Business:**510 A 24TH ST  
WEST PALM BEACH, FL 33407 US**Current Mailing Address:**519 25TH ST  
WEST PALM BEACH, FL 33407 US**New Mailing Address:**510 A 24TH ST  
WEST PALM BEACH, FL 33407 US**FEI Number:** 65-0352279**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**FLICK, CARL A  
519 26TH ST.  
WEST PALM BEACH, FL 33407 US**Name and Address of New Registered Agent:**LEWIS, LONGMAN & WALKER  
1700 PALM BEACH LAKES BLVD.  
WEST PALM BEACH, FL 33407 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: KEN DODGE

04/28/2004

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: T ( ) Delete  
Name: RUCKER, DAVID W  
Address: 561 N COUNTRY CLUB DR  
City-St-Zip: ATLANTIS, FL 33462

Title: SD ( ) Delete  
Name: STARKEY, BETTE ANNE  
Address: 213 29 ST  
City-St-Zip: W. PALM BEACH, FL 33407

Title: ATD ( ) Delete  
Name: AFRECHETTE, WAYNE  
Address: 4520 BROADWAY  
City-St-Zip: WEST PALM BEACH, FL 33407

Title: P ( ) Delete  
Name: FLICK, CARL  
Address: 221 34TH ST.  
City-St-Zip: WEST PALM BEACH, FL 33407

Title: AP ( ) Delete  
Name: PACE, ANITA  
Address: 1457 N. MAGNOLIA CIR.  
City-St-Zip: WEST PALM BEACH, FL 33401

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: FLICK, CARL A  
Address: 221 34TH ST.  
City-St-Zip: WEST PALM BEACH, FL 33407

Title: AP (X) Change ( ) Addition  
Name: PACE, ANITA  
Address: 1457 N. MAGNOLIA  
City-St-Zip: WEST PALM BEACH, FL 33407

Title: SEC (X) Change ( ) Addition  
Name: STARKE, BETTE ANNE  
Address: 213 29TH ST.  
City-St-Zip: WEST PALM BEACH, FL 33407

Title: TREA (X) Change ( ) Addition  
Name: FOX, TERRY  
Address: 777 SOUTH FLAGLER  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: ATRE (X) Change ( ) Addition  
Name: FRECHETTE, WAYNE  
Address: 4520 BROADWAY  
City-St-Zip: WEST PALM BEACH, FL 33407

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: CARL A. FLICK

PRES

04/28/2004

Electronic Signature of Signing Officer or Director

Date