

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 479329

FILED
Apr 25, 2009
Secretary of State

Entity Name: NORTHWOOD COMMERCIAL PARK OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

5208 SW 91ST DRIVE
SUITE D
GAINESVILLE, FL 32608 US

New Principal Place of Business:

Current Mailing Address:

5208 SW 91ST DRIVE
SUITE D
GAINESVILLE, FL 32608 US

New Mailing Address:

FEI Number: 59-1625310 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIPPE, PAT
5208 SW 91ST DRIVE
SUITE D
GAINESVILLE, FL 32608 US

Name and Address of New Registered Agent:

CONNER, SARAH
5208 SW 91ST DRIVE
SUITE D
GAINESVILLE, FL 32608 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: SARAH CONNER

04/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCGEOWN, FRANK
Address: 2317 NW 122ND ST
City-St-Zip: GAINESVILLE, FL 32653

Title: V () Delete
Name: LOWRY, DEAN
Address: 2341 NW 66 CT
City-St-Zip: GAINESVILLE, FL 32653

Title: D () Delete
Name: WILCOX, DOUGLAS W II
Address: 2501 NW 66TH CT
City-St-Zip: GAINESVILLE, FL 32653

Title: D () Delete
Name: HILL, GINA
Address: 2217 NW 66TH CT
City-St-Zip: GAINESVILLE, FL 32653

Title: C () Delete
Name: CREEL, KEN
Address: 2317 NW 66TH CT
City-St-Zip: GAINESVILLE, FL 32653

Title: T () Delete
Name: PETTY, BETTY
Address: 2320 NW 66TH COURT
City-St-Zip: GAINESVILLE, FL 32653

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCGEOWN, FRANK
Address: 2317 NW 122ND ST
City-St-Zip: GAINESVILLE, FL 32653

Title: D (X) Change () Addition
Name: FARREL, JOHN
Address: 4224 NW 76TH TERRACE
City-St-Zip: GAINESVILLE, FL 32606

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

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

Title: P (X) Change () Addition
Name: CREEL, KEN
Address: 2317 NW 66TH CT
City-St-Zip: GAINESVILLE, FL 32653

Title: VP (X) Change () Addition
Name: PETTY, BETTY
Address: 2320 NW 66TH COURT
City-St-Zip: GAINESVILLE, FL 32653

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KEN CREEL

P

04/25/2009

Electronic Signature of Signing Officer or Director

Date