

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 479329

FILED
Apr 14, 2011
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:

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

Name and Address of New Registered Agent:

MGMT SPEC SVCS
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: MGMT SPEC SVCS

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCGEOWN, FRANK
Address: 5208 SW 91ST DRIVE, SUITE D
City-St-Zip: GAINESVILLE, FL 32608

Title: T
Name: CREEL, KEN
Address: 5208 SW 91ST DRIVE, SUITE D
City-St-Zip: GAINESVILLE, FL 32608

Title: D
Name: WILCOX, DOUGLAS W III
Address: 5208 SW 91ST DRIVE, SUITE D
City-St-Zip: GAINESVILLE, FL 32608

Title: S
Name: HILL, GINA
Address: 5208 SW 91ST DRIVE, SUITE D
City-St-Zip: GAINESVILLE, FL 32608

Title: P
Name: LOWRY, VICKY
Address: 5208 SW 91ST DRIVE, SUITE D
City-St-Zip: GAINESVILLE, FL 32608

Title: VP
Name: PETTY, BETTY
Address: 5208 SW 91ST DRIVE, SUITE D
City-St-Zip: GAINESVILLE, FL 32608

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MGMT SPEC SVCS

MGR

04/14/2011

Electronic Signature of Signing Officer or Director

Date

From: TMS

To: 1802458817

4/15/2011 09:46

#397 P.004/009



April 15, 2011

4/14/11

To whom it may concern, please accept this letter as confirmation that the Board of Directors for Northwood Commercial Park Owners Association, Inc. has nine Board members, three of which do not appear on the website.

Document Number: 479329

Frank McGeown – P
5208 SW 91st Drive, Suite D
Gainesville, FL 32608

Keith Watson
5208 SW 91st Drive, Suite D
Gainesville, FL 32608

Betty Petty – VP
5208 SW 91st Drive, Suite D
Gainesville, FL 32608

Robert Graddy – D
5208 SW 91st Drive, Suite D
Gainesville, FL 32608

Gina Hill – S
5208 SW 91st Drive, Suite D
Gainesville, FL 32608

Ken Creel – T
5208 SW 91st Drive, Suite D
Gainesville, FL 32608

Doug Wilcox – D
5208 SW 91st Drive, Suite D
Gainesville, FL 32608

John Farrell – D
5208 SW 91st Drive, Suite D
Gainesville, FL 32608

Vicky Lowry – D
5208 SW 91st Drive, Suite D
Gainesville, FL 32608