2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 479329

FILED Apr 19, 2012 Secretary of State

Entity Name: NORTHWOOD COMMERCIAL PARK OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

5208 SW 91ST DRIVE

SUITE D

GAINESVILLE, FL 32608 US

Current Mailing Address: New Mailing Address:

5208 SW 91ST DRIVE

SUITE D

GAINESVILLE, FL 32608 US

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

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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:

Name: HILL, GINA

Address: 5208 SW 91ST DRIVE, SUITE D City-St-Zip: GAINESVILLE, FL 32608

Title:

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 A 04/19/2012

Toner, Sean

From:

Laura Meffen < laura@mssgainesville.com>

Sent:

Thursday, April 19, 2012 12:57 PM

To:

Toner, Sean

Subject:

Additional Officers Names_for Annual Report

Please add the following names to 479329 report:

JOHN FARRELL-DIRECTOR (D) 5208 SW 91ST DR SUITE D GAINESVILLE FL 32608

ROBERT GRADDY-DIRECTOR (D) 5208 SW 91ST DRIVE SUITE D GAINESVILLE FL 32608

KEITH WATSON-DIRECTOR-(D) 5208 SW 91ST DRIVE SUITE D GAINESVILLE FL 32608

JEFFERY VAN NOCKER-DIRECTOR-(D) 5208 SW 91ST DR SUITE D GAINESVILLE FL 32608 Thanks!

Laura

Management Specialists Services
5208 SW 91st Drive, Suite D
Gainesville, FL 32608
laura@mssgainesville.com
www.MSSgainesville.com
www.ManagementSpecialistsServices.com

P: (352) 335-7848 F: (352) 336-7667

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