

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750251

FILED
Apr 21, 2007
Secretary of State

Entity Name: NORTHWICK ARMS, INC.

Current Principal Place of Business:

196 2ND ST N
#202
SAINT PETERSBURG, FL 33701

New Principal Place of Business:

4000 3RD STREET NORTH
SAINT PETERSBURG, FL 33703

Current Mailing Address:

196 2ND ST N
#202
SAINT PETERSBURG, FL 33701 US

New Mailing Address:

P.O. BOX 14357
CLEARWATER, FL 33766 US

FEI Number: 59-2071249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ASSOCIATION MANAGEMENT GROUP
146 2ND ST. N.
#202
SAINT PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

AMERI-TECH REALTY, INC.
1799-B NORTH BELCHER ROAD
CLEARWATER, FL 33765 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: MICHAEL G PEREZ, PRESIDENT

04/21/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NEWMAN, JOYCE
Address: 4000 3RD ST., N #201
City-St-Zip: SAINT PETERSBURG, FL 33703

Title: VP () Delete
Name: TRAVIS, CLIFF
Address: 4000 3RD ST. N, #111
City-St-Zip: SAINT PETERSBURG, FL 33703

Title: T () Delete
Name: RUFO, MARY
Address: 4000 3RD ST
City-St-Zip: SAINT PETERSBURG, FL 33703

Title: S () Delete
Name: MCQUEEN, DAVID
Address: 4000 3RD ST. N, #209
City-St-Zip: SAINT PETERSBURG, FL 33703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STEELE, MIGNON
Address: 4000 3RD ST., N #303
City-St-Zip: SAINT PETERSBURG, FL 33703

Title: VPD (X) Change () Addition
Name: CONRAD, SUZANNE
Address: 4000 3RD ST. N, #302
City-St-Zip: SAINT PETERSBURG, FL 33703

Title: TD (X) Change () Addition
Name: RUFO, MARY
Address: 4000 3RD ST N, #210
City-St-Zip: SAINT PETERSBURG, FL 33703

Title: SD (X) Change () Addition
Name: MCQUEEN, DAVID
Address: 4000 3RD ST. N, #209
City-St-Zip: SAINT PETERSBURG, FL 33703

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MIGNON STEELE

PD

04/21/2007

Electronic Signature of Signing Officer or Director

Date