

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754592

FILED
Apr 24, 2008
Secretary of State

Entity Name: THE OAKS OF NORTHWOOD CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2737 ENTERPRISE RD
CLEARWATER, FL 34619 US

New Principal Place of Business:

Current Mailing Address:

C/O CONDO MGT PLUS, INC
P O BOX 86507
MADEIRA BEACH, FL 337386507 US

New Mailing Address:

FEI Number: 59-2067034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, ROBERT
2737 ENTERPRISE ROAD, #173
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

CONDO MGT PLUS
352 150TH AVE
SUITE E
MADEIRA BEACH, FL 33708 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: JOYCE ADAMS

04/24/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORGAN, ROBERT
Address: 2737 ENTERPRISE ROAD, #173
City-St-Zip: CLEARWATER, FL 33759

Title: V () Delete
Name: SHEPARD, GARY
Address: 2737 ENTERPRISE RD #161
City-St-Zip: CLEARWATER, FL

Title: S () Delete
Name: LASSUS, RENEE
Address: 2737 ENTERPRISE ROAD, #153
City-St-Zip: CLEARWATER, FL

Title: T () Delete
Name: AMBLER, EMILY
Address: 2737 ENTERPRISE RD., #163
City-St-Zip: CLEARWATER, FL 33759

Title: D () Delete
Name: SUMMERS, DOROTHY
Address: 2737 ENTERPRISE ROAD, UNIT 1113
City-St-Zip: CLEARWATER, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORGAN, ROBERT
Address: 352 150TH AVE STE E
City-St-Zip: MADEIRA BEACH, FL 33708

Title: V (X) Change () Addition
Name: SHEPARD, GARY
Address: 352 150TH AVE STE E
City-St-Zip: MADEIRA BEACH, FL 33708

Title: S (X) Change () Addition
Name: LASSUS, RENEE
Address: 352 150TH AVE STE E
City-St-Zip: MADEIRA BEACH, FL 33708

Title: T (X) Change () Addition
Name: AMBLER, EMILY
Address: 352 150TH AVE STE E
City-St-Zip: MADEIRA BEACH, FL 33708

Title: D (X) Change () Addition
Name: SUMMERS, DOROTHY
Address: 352 150TH AVE STE E
City-St-Zip: MADEIRA BEACH, FL 33708

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

SIGNATURE: JOYCE ADAMS

LCAM

04/24/2008

Electronic Signature of Signing Officer or Director

Date