

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006572

FILED
Apr 27, 2009
Secretary of State

Entity Name: NORTHWOOD MERCHANTS ASSOCIATION, INC.

Current Principal Place of Business:

535 TWENTY FOURTH STREET
WEST PALM BEACH, FL 33407

New Principal Place of Business:

538 NORTHWOOD RD
WEST PALM BEACH, FL 33407

Current Mailing Address:

535 TWENTY FOURTH STREET
WEST PALM BEACH, FL 33407

New Mailing Address:

538 NORTHWOOD RD
WEST PALM BEACH, FL 33407

FEI Number: 65-1074091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TYLANDER, GEORGIA M
535 TWENTY FOURTH STREET
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

ROMAINE, DAVID
538 NORTHWOOD RD.
WEST PALM BEACH, FL 33407 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: DAVID ROMAINE

04/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TYLANDER, GEORGIA M
Address: 535 TWENTY FOURTH STREET
City-St-Zip: WEST PALM BEACH, FL 33407

Title: V () Delete
Name: VOLLEWEIN, FRED
Address: 409 TWENTY FOURTH STREET
City-St-Zip: WEST PALM BEACH, FL 33407

Title: T () Delete
Name: PETEERMAN, YVONNE
Address: 415 NORTHWOOD ROAD
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROMAINE, DAVID
Address: 538 NORTHWOOD RD.
City-St-Zip: WEST PALM BEACH, FL 33407

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

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

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: DAVID ROMAINE

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date