2008 NOT-FOR-PROFIT CORPORATION

Feb 21, 2008 8:00 am **ANNUAL REPORT** Secretary of State DOCUMENT # N01625 02-21-2008 90032 048 ****61.25 NORTHWOOD AT SUNRISE LAKES HOMEOWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 40000---MCH MANAGEMENT MCH MANAGEMENT P.O. BOX 268848 P.O. BOX 268848 PEMBROKE PINES, FL 33028 PEMBROKE PINES, FL 33028 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Frank Weinberg & Black Frank Weinberg & Black Suite, Apt. #, etc. Suite, Apt. #, etc. 01242008 Chg-NP CR2E037 (12/06) 7805 SW 6 Court 7805 SW 6 Court City & State Plantation, City & State Plantation, 4. FEI Number 59-2656173 Applied For FlNot Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 33324 33324 USA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Steven A. Weinberg, Esq. BROUGH CHAUROW LEVINE PA Street Address (P.O. Box Number is Not Acceptable) 7805 SW 6 Court 1900 N COMMERCE PKWY FORT LAUDERDALE, FL 33326 Zip Code 24 Plantation 8. 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. I am familiar with, and accept the obligations of registered agent 2/18/08 SIGNATURE Signature, typed or printed name of registered agent and title if applicable HAOTE RADISM ed Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to \$5.00 May Be \Box Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE Delete THE TD [X] Change Cassella, Larry 2730 N Nob Hill Rd CASELLS, LARRY NAME NAME STREET ADDRESS 2730 N. NOB HILL ROAD STREET ADDRESS SUNRISE, FL 33322 Sunrise, FL 33322 CITY-ST-ZIP CITY-ST-ZIP VPSD Delete TITLE PD Change ☐ Addition Shirley, Janet DOWNS, LYNNE NAME NAME 2682 N. Nob Hill Rd. STREET ADDRESS 2726 N NOB HILL RD STREET ADDRESS Sunrise, FL 33322 SUNRISE, FL 33322 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete MILE VPD Dion, Ann Marie Change ■ Addition LOKKEN, JOHN NAME 2746 N. Nob Hill Rd. 2686 N NOB HILL RD STREET ADORESS STREET ADDRESS Sunrise, FL 33322 CITY-ST-ZIP SUNRISE, FL 33322 CITY-ST-7II Delete THILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-71P TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-SI-ZIP

STREET ADDRESS CITY-S1-ZIP

NAME

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7IP

NAME

OFFICER OR DIRECTOR GNATURE AND TYPED OR PRINTED NAME OF SIGN

☐ Delete

☐ Change

☐ Addition

FILED