2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01625

FILED Mar 12, 2010 Secretary of State

Entity Name: NORTHWOOD AT SUNRISE LAKES HOMEOWNERS' ASSOCIATION, INC.

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

FRANK WEINBERGE & BLACK 4801 S. UNIVERSITY DRIVE 7805 SW 6 COURT SUITE 132

PLANTATION, FL 33324 US DAVIE, FL 33328 US

Current Mailing Address: New Mailing Address:

FRANK WEINBERGE & BLACK
7805 SW 6 COURT
PLANTAION, FL 33324 US

4801 S. UNIVERSITY DRIVE
SUITE 132
DAVIE, FL 33328 US

FEI Number: 59-2656173 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:

WEINBERG, STEVEN A 7805 SW 6 COURT

FORT LAUDERDALE, FL 33324 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:

Γitle: TD

Name: DION, PAUL

Address: 2746 N NOB HILL RD City-St-Zip: SUNRISE, FL 33322

Title: PD

 Name:
 ARNOLD, KARL

 Address:
 2738 N NOB HILL ROAD

 City-St-Zip:
 SUNRISE, FL 33322

Title: VPD

 Name:
 STOFAN, BRUCE

 Address:
 2754 N. NOB HILL RD.

 City-St-Zip:
 SUNRISE, FL 33322

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

SIGNATURE: KARL ARNOLD PRES 03/12/2010