2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01625

FILED Jan 23, 2012 Secretary of State

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

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

4801 S. UNIVERSITY DRIVE SUITE 132

DAVIE, FL 33328 US

Current Mailing Address: New Mailing Address:

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:

Title: TD

Name: DION, PAUL

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

Title: PD

Name: CASSELLA, LARRY Address: 2730 N NOB HILL RD. 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: LARRY CASSELLA PD 01/23/2012