

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010676

FILED
Apr 30, 2004
Secretary of State**Entity Name:** NORTH WOODS ROAD ASSOCIATION, INC.**Current Principal Place of Business:**12591 COUNTRY EAGLE LANE
CAPE CORAL, FL 33909**New Principal Place of Business:**1110 DEL PRADO BLVD. SOUTH
SUITE B
CAPE CORAL, FL 33990 US**Current Mailing Address:**12591 COUNTRY EAGLE LANE
CAPE CORAL, FL 33909**New Mailing Address:**1110 DEL PRADO BLVD. SOUTH
SUITE B
CAPE CORAL, FL 33990 US**FEI Number:** 76-0752742**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BARNES, BRUCE
12591 COUNTRY EAGLE LANE
CAPE CORAL, FL 33909**Name and Address of New Registered Agent:**OGRODZINSKI, TED
12561 EAGLE ROAD
CAPE CORAL, FL 33909

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: T. OGRODZINSKI

04/30/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: D () Delete
Name: MILLER, WILLIAM (BILL)
Address: 17580 EAGLE VIEW LANE
City-St-Zip: CAPE CORAL, FL 33909Title: D () Delete
Name: HAYTAC, KAMIL
Address: 12801 EAGLE RD
City-St-Zip: CAPE CORAL, FL 33909Title: D () Delete
Name: DORO, MARC
Address: 13221 COUNTRY EAGLE LANE
City-St-Zip: CAPE CORAL, FL 33909Title: D () Delete
Name: BARNES, BRUCE
Address: 12591 COUNTRY EAGLE LANE
City-St-Zip: CAPE CORAL, FL 33909Title: D () Delete
Name: OGRODZINSKI, TED
Address: 12561 EAGLE RD
City-St-Zip: CAPE CORAL, FL 33909Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: D (X) Change () Addition
Name: WIEDERHOLD, ROGER
Address: 12761 EAGLE ROAD
City-St-Zip: CAPE CORAL, FL 33909Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: D () Change (X) Addition
Name: SCHUMAN, KENNETH L
Address: 12320 COUNTRY EAGLE LANE
City-St-Zip: CAPE CORAL, FL 33909

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TED OGRODZINSKI

MR

04/30/2004

Electronic Signature of Signing Officer or Director

Date