

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010676

FILED
Jan 16, 2009
Secretary of State

Entity Name: NORTH WOODS ROAD ASSOCIATION, INC.

Current Principal Place of Business:

1110 DEL PRADO BLVD. SOUTH
SUITE B
CAPE CORAL, FL 33990 US

New Principal Place of Business:

Current Mailing Address:

1110 DEL PRADO BLVD. SOUTH
SUITE B
CAPE CORAL, FL 33990 US

New Mailing Address:

FEI Number: 76-0752742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIEDERHOLD, ROGER
1110 DEL PRADO BLVD. S
B
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

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: D () Delete
Name: MILLER, WILLIAM (BILL)
Address: 17580 EAGLE VIEW LANE
City-St-Zip: CAPE CORAL, FL 33909

Title: D () Delete
Name: HAYTAC, KAMIL
Address: 12801 EAGLE RD
City-St-Zip: CAPE CORAL, FL 33909

Title: D () Delete
Name: DORO, MARC
Address: 13221 COUNTRY EAGLE LANE
City-St-Zip: CAPE CORAL, FL 33909

Title: D () Delete
Name: WIEDERHOLD, ROGER
Address: 12761 EAGLE ROAD
City-St-Zip: CAPE CORAL, FL 33909

Title: D () Delete
Name: SCHUMAN, KENNETH L
Address: 12320 COUNTRY EAGLE LANE
City-St-Zip: CAPE CORAL, FL 33909

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: () 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: ROGER WIEDERHOLD

D

01/16/2009

Electronic Signature of Signing Officer or Director

Date