2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 05, 2011
Secretary of State

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

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

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

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

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

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: ROGER WIEDERHOLD PRES 01/05/2011

Electronic Signature of Signing Officer or Director Date