2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001183

FILED Jan 07, 2009 Secretary of State

Entity Name: NORTHWOOD PARK HOMEOWNERS' ASSOCIATION, INC.

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

4301 32ND ST. W. STE. A-20

BRADENTON, FL 34205

Current Mailing Address: New Mailing Address:

4301 32ND ST. W. STE. A-20

BRADENTON, FL 34205

FEI Number: 26-0105197 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:

C & S CONDOMINIUM MGMT. SERVICES 4301 32ND ST. W. STE. A-20 BRADENTON, FL 34205 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P () Delete
 Title:
 DP (X) Change () Addition

 Name:
 BRUST, DORIS
 Name:
 BRANDES, TYLER

 Address:
 7019 43RD AVE. E.
 Address:
 4162 70TH ST CIR E

 City-St-Zip:
 PALMETTO, FL 34221
 City-St-Zip:
 PALMETTO, FL 34221

Title: VP () Delete Title: VP (X) Change () Addition Name: BRANDES, TYLER Name: STRATE, DOUG

Address: 4162 70TH ST. CIR. F. Address: 4263 70TH ST. CIR. F.

 Address:
 4162 70TH ST. CIR. E
 Address:
 4263 70TH ST CIR E

 City-St-Zip:
 PALMETTO, FL 34221
 City-St-Zip:
 PALMETTO, FL 34221

Title: S () Delete Title: DST (X) Change () Addition Name: BOELKINS, CYNDEE Name: CHAMBERS, JASON

 Address:
 4203 70TH ST CIR E
 Address:
 4251 70TH ST CIR E

 City-St-Zip:
 PALMETTO, FL 34221
 City-St-Zip:
 PALMETTO, FL 34221

 Name:
 MCLEDD, MICHAEL
 Name:
 WHITT, MIKE

 Address:
 4278 70TH STREET CIR E
 Address:
 4343 70TH ST CIR E

 City-St-Zip:
 PALMETTO, FL 34221
 City-St-Zip:
 PALMETTO, FL 34221

Title: D (X) Delete Title: () Change () Addition

 Name:
 DESANTIS, FRANK
 Name:

 Address:
 4212 70TH STREET CIR. E
 Address:

 City-St-Zip:
 PALMETTO, FL 34221
 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: TYLER BRANDES DP 01/07/2009