2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001183

FILED Feb 15, 2011 Secretary of State

Entity Name: NORTHWOOD PARK HOMEOWNERS' ASSOCIATION, INC.

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

RED CARPET REALTY GROUP LLC
6371 BUSINESS BLVD, STE 200
6371 BUSINESS BLVD, STE 200

SARASOTA, FL 34240 SARASOTA, FL 34240

Current Mailing Address: New Mailing Address:

RED CARPET REALTY GROUP LLC
6371 BUSINESS BLVD, STE 200
6371 BUSINESS BLVD, STE 200

SARASOTA, FL 34240 SARASOTA, FL 34240

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:

RED CARPET REALTY GROUP LLC
6371 BUSINESS BLVD.
STE 200
SARASOTA, FL 34240 US

RCM REALTY GROUP LLC
6371 BUSINESS BLVD.
STE 200
SARASOTA, FL 34240 US

SARASOTA, FL 34240 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: ALEXANDRA TURNER 02/15/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 BECK, WERNER

 Address:
 4311 70TH ST CIR E

 City-St-Zip:
 PALMETTO, FL 34221

Title: VP

Name: STRATE, DOUG
Address: 4263 70TH ST CIR E
City-St-Zip: PALMETTO, FL 34221

Title: S

 Name:
 TECARR, ROB

 Address:
 4207 70TH ST CIR E

 City-St-Zip:
 PALMETTO, FL 34221

Title: PD

 Name:
 WHITT, MICHAEL

 Address:
 4343 70TH CIR, STE E

 City-St-Zip:
 PALMETTO, FL 34221

Title:

 Name:
 DAROWSKI, AL

 Address:
 4109 70TH ST, CIR E

 City-St-Zip:
 PALMETTO, FL 34221

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: ALEXANDRA TURNER MGR 02/15/2011