2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001441

FILED Jan 23, 2009 Secretary of State

Entity Name: NORTHWOOD VILLAGE ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 3333 W. KENNEDY BOULEVARD TAMPA, FL 33609 **Current Mailing Address: New Mailing Address:** 3333 W. KENNEDY BOULEVARD TAMPA, FL 33609 FEI Number: 20-5755968 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: GOLDSTEIN, BRUCE S.P.A. 500 EAST KÉNNEDY BOULEVARD, SUITE 101-A TAMPA, FL 33602 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: () Change () Addition () Delete DATO, JOSEPHINE Name: Name: Address: 600 MADISON STREET Address: City-St-Zip: TAMPA, FL 33602 City-St-Zip: Title: () Delete Title: () Change () Addition DOMINGUEZ, GILMORE Name: Name: Address: 3333 W. KENNEDY BOULEVARD Address: City-St-Zip: TAMPA, FL 33609 City-St-Zip: Title: STD () Delete Title: () Change () Addition BAXTER, GEORGE J Name: Name: Address: 4963 BACOPA LANE SOUTH Address: City-St-Zip: ST. PETERSBURG, FL 33715 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: GEORGE BAXTER DIR 01/23/2009