

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005257

FILED
Jan 24, 2008
Secretary of State

Entity Name: NORTHWOODS OWNERS ASSOCIATION, INC., OF JACKSONVILLE

Current Principal Place of Business:

1845 TOWNCENTER BLVD., #200
ORANGE PARK, FL 32003

New Principal Place of Business:

Current Mailing Address:

1845 TOWNCENTER BLVD., #200
ORANGE PARK, FL 32003

New Mailing Address:

FEI Number: 52-0849948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, JOHN
1845 TOWNCENTER BLVD. #200
ORANGE PARK, FL 32003 US

Name and Address of New Registered Agent:

KEATING, DAVID
1845 TOWNCENTER BLVD. #200
ORANGE PARK, FL 32003 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: DAVID KEATING

01/24/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ADAMS, JOHN
Address: 1845 TOWNCENTER BLVD., #200
City-St-Zip: ORANGE PARK, FL 32003

Title: VD () Delete
Name: KEATING, DAVID
Address: 1845 TOWNCENTER BLVD., #200
City-St-Zip: ORANGE PARK, FL 32003

Title: TD () Delete
Name: STRUBLE, JOHN
Address: 1845 TOWN CENTER BLVD
City-St-Zip: ORANGE PARK, FL 32003

Title: SD (X) Delete
Name: ROANE, DAVID
Address: 1845 TOWNCENTER BLVD., #200
City-St-Zip: ORANGE PARK, FL 32003

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KEATING, DAVID
Address: 1845 TOWNCENTER BLVD., #200
City-St-Zip: ORANGE PARK, FL 32003

Title: VD (X) Change () Addition
Name: BEELER, JOE
Address: 1845 TOWNCENTER BLVD., #200
City-St-Zip: ORANGE PARK, FL 32003

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: DAVID KEATING

PD

01/24/2008

Electronic Signature of Signing Officer or Director

Date