

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007677

FILED
Jan 07, 2008
Secretary of State

Entity Name: NORTHWOOD PLAZA OFFICE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

8320 W SUNRISE BLVD STE 203
PLANTATION, FL 333225432

New Principal Place of Business:

Current Mailing Address:

8320 W SUNRISE BLVD STE 203
PLANTATION, FL 333225432

New Mailing Address:

FEI Number: 20-3476975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLSTEIN, GERALD K
8320 W SUNRISE BLVD STE 203
PLANTATION, FL 333225432 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: PD () Delete
Name: HOLDEN, PETER
Address: 2141 N. UNIVERSITY DR #235
City-St-Zip: CORAL SPRINGS, FL 33071

Title: SD () Delete
Name: HOLDEN, JOHN
Address: 1845 MONTE CARLO WAY
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D () Delete
Name: COMER, GORDON
Address: 8302 LAUREL FAIR CIR, SUITE 100
City-St-Zip: TAMPA, FL 33610

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PETER HOLDEN

PD

01/07/2008

Electronic Signature of Signing Officer or Director

Date