2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007677

FILED Jan 05, 2011 Secretary of State

Entity Name: NORTHWOOD PLAZA OFFICE CONDOMINIUM ASSOCIATION, INC.

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

8320 W SUNRISE BLVD STE 203 PLANTATION, FL 333225432

Current Mailing Address: New Mailing Address:

8320 W SUNRISE BLVD STE 203 PLANTATION, FL 333225432

FEI Number: 20-3476975 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:

HOLSTEIN, GERALD K 8320 W SUNRISE BLVD STE 203 PLANTATION, FL 333225432 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:

Title: F

Name: HOLDEN, PETER

Address: 2141 N. UNIVERSITY DR #235 City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP

Name: HOLDEN, JOHN

Address: 1845 MONTE CARLO WAY
City-St-Zip: CORAL SPRINGS, FL 33071

Title:

Name: RUDMAN, CHRISTINA
Address: 2535 LANDMARK DRIVE
City-St-Zip: CLEARWATER, FL 33761

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: PETER HOLDEN P 01/05/2011