2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012643

FILED Jan 22, 2010 Secretary of State

Entity Name: THE VILLAGES OF NORTHWOODS HOMEOWNERS ASSOCIATION, INC.

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

1845 TOWNCENTER BOULEVARD 10250 NORMANDY BLVD

#200 #702

ORANGE PARK, FL 32003 JACKSONVILLE, FL 32221

Current Mailing Address: New Mailing Address:

1845 TOWNCENTER BOULEVARD 10250 NORMANDY BLVD

#200 #702

ORANGE PARK, FL 32003 JACKSONVILLE, FL 32221

FEI Number: 11-3804443 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:

CHESSER, JIMMY
LAROCHELLE, MELISSA
10250 NORMANDY BLVD
702
LAROCHELLE, MELISSA
10250 NORMANDY BLVD
702

JACKSONVILLE, FL 32221 US JACKSONVILLE, FL 32221 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: MELISSA LAROCHELLE 01/22/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: PAULLIN, BRAD

Address: 1845 TOWNCENTER BOULEVARD #200

City-St-Zip: ORANGE PARK, FL 32003

Title: VD

Name: BLANTON, JOHN

Address: 1845 TOWNCENTER BOULEVARD #200

City-St-Zip: ORANGE PARK, FL 32003

Title: TD

Name: MALLORY, JUSTIN

Address: 1845 TOWNCENTER BOULEVARD #200

City-St-Zip: ORANGE PARK, FL 32003

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: BRAD PAULLIN PD 01/22/2010