2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001239

FILED Mar 02, 2009 Secretary of State

Entity Name: NORTHWOOD ESTATES HOMEOWNERS' ASSOCIATION, INC.

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

2568 REDWOOD WAY

CLEARWATER, FL 33761 US

Current Mailing Address: New Mailing Address:

PO BOX 14732

CLEARWATER, FL 33766 US

FEI Number: 59-2270675 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:

THORPE, CHRISTINE ENGELMANN, MICHAEL 2555 SWEETGUM WAY W 2958 DEER RUN S

CLEARWATER, FL 33761 US CLEARWATER, FL 33761 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: MICHAEL ENGELMANN 03/02/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PRES () Delete Title: P (X) Change () Addition

 Name:
 YETMAN, JERRY
 Name:
 YETMAN, JERRY

 Address:
 2568 REDWOOD WAY
 Address:
 2568 REDWOOD WAY

 City-St-Zip:
 CLEARWATER, FL 33761
 City-St-Zip:
 CLEARWATER, FL 33761

Title: DS () Delete Title: VP (X) Change () Addition

Name: SCHWOB, BILL Name: KASAK, BILL

Address: 2574 SWEETGUM WAY W
Address: 3099 DIAMOND HEAD DR E
City-St-Zip: CLEARWATER, FL 33761
City-St-Zip: CLEARWATER, FL 33761

Title: D () Delete Title: S (X) Change () Addition

Name:HUBER, HARVEYName:SCHWOB, BILLAddress:2621 BRANDYWINE DR.Address:2574 SWEETGUM WAYCity-St-Zip:CLEARWATER, FL 33761City-St-Zip:CLEARWATER, FL 33761

Title: DT () Delete Title: T (X) Change () Addition

 Name:
 ENGELMANN, MICHAEL
 Name:
 ENGELMANN, MICHAEL

 Address:
 2958 DEER RUN S
 Address:
 2958 DEER RUN S

 City-St-Zip:
 CLEARWATER, FL 33761
 City-St-Zip:
 CLEARWATER, FL 33761

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: MICHAEL ENGELMANN T 03/02/2009