2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000003377

FILED Apr 28, 2011 Secretary of State

Entity Name: NORTHWOOD OF PASCO HOMEOWNERS ASSOCIATION, INC.

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

2002 N. LOIS AVENUE 5680 W. CYPRESS ST. SUITE 507 SUITE A

TAMPA, FL 33607 US

Current Mailing Address: New Mailing Address:

2002 N. LOIS AVENUE 5680 W. CYPRESS ST. SUITE 507 SUITE A

TAMPA, FL 33607 US TAMPA, FL 33607 US

FEI Number: 59-3333908 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:

 LAMB, BRIAN K
 LAMB, BRIAN K

 2002 N. LOIS AVENUE
 5680 W. CYPRESS ST.

 SUITE 507
 SUITE A

 TAMPA, FL 33607 US
 TAMPA, FL 33607 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: 04/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

TAMPA, FL 33607

Name: KILPATRICK, BURNIS

Address: 5680 W. CYPRESS ST., SUITE A

City-St-Zip: TAMPA, FL 33607

Title: VP

Name: EBER, DALE

Address: 5680 W. CYPRESS ST., SUITE A

City-St-Zip: TAMPA, FL 33607

Title: S/T

Name: PARSON, CLYDE

Address: 5680 W. CYPRESS ST., SUITE A

City-St-Zip: TAMPA, FL 33607

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: BURNIS KILPATRICK P 04/28/2011