

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002931

FILED
Apr 15, 2009
Secretary of State

Entity Name: NORTHWOOD HARBOR ASSOCIATION, INCORPORATED

Current Principal Place of Business:

526 51ST STREET
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

Current Mailing Address:

526 51ST STREET
WEST PALM BEACH, FL 33407 US

New Mailing Address:

FEI Number: 65-0954277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DORAN, RHEA D
526 51ST STREET
WEST PALM BEACH, FL 33407 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: D () Delete
Name: DORAN, RHEA
Address: 526 51ST STREET
City-St-Zip: WEST PALM BEACH, FL 33407

Title: PD () Delete
Name: DORAN, RHEA
Address: 526 51ST STREET
City-St-Zip: WEST PALM BEACH, FL 33407

Title: SD () Delete
Name: PITTMAN, LYRA
Address: 525 51ST STREET
City-St-Zip: WEST PALM BEACH, FL 33407

Title: D () Delete
Name: KOLODNEY, ALLYN
Address: 512 49TH ST.
City-St-Zip: WEST PALM BEACH, FL 33407

Title: VP () Delete
Name: TODD, JOY
Address: 437 45TH STREET
City-St-Zip: WEST PALM BEACH, FL 33407

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:

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: RHEA D. DORAN

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date