

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000014657

FILED
Jan 15, 2008
Secretary of State

Entity Name: NORTHWOOD PLAZA OFFICE CONDOMINIUM, INC.

Current Principal Place of Business:

8302 LAUREL FAIR CIRCLE
SUITE 100
TAMPA, FL 33610

New Principal Place of Business:

8320 WEST SUNRISE BLVD.
SUITE 203
PLANTATION, FL 333225432 US

Current Mailing Address:

8302 LAUREL FAIR CIRCLE
SUITE 100
TAMPA, FL 33610

New Mailing Address:

8320 WEST SUNRISE BLVD.
SUITE 203
PLANTATION, FL 333225432 US

FEI Number: 20-2239214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLSTEIN, GERALD K
8302 LAUREL FAIR CIRCLE
SUITE 100
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

HOLSTEIN, GERALD K
8320 WEST SUNRISE BLVD.
SUITE 302
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: GERALD K. HOLSTEIN

01/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOLDEN, PETER
Address: 901 NW 119 AVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: S () Delete
Name: HOLDEN, JOHN
Address: 1845 MONTE CARLO WAY
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PETER HOLDEN

P

01/15/2008

Electronic Signature of Signing Officer or Director

Date