

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 05, 2011
Secretary of State

Entity Name: NORTHWOOD PLAZA OFFICE CONDOMINIUM, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
8320 WEST SUNRISE BLVD.
SUITE 302
PLANTATION, FL 333225432 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: P
Name: HOLDEN, PETER
Address: 901 NW 119 AVE
City-St-Zip: CORAL SPRINGS, FL 33071

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

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

SIGNATURE: PETER HOLDEN

P

01/05/2011

Electronic Signature of Signing Officer or Director

Date