

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000014657

FILED
Jan 04, 2012
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:

HOLSTEIN, GERALD K
8320 WEST SUNRISE BLVD.
SUITE 203
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:

Electronic Signature of Registered Agent

01/04/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HOLDEN, PETER
Address: 5645 CORAL RIDGE DRIVE #392
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: S
Name: HOLDEN, JOHN
Address: 1440 CORAL RIDGE DRIVE #357
City-St-Zip: CORAL SPRINGS, FL 330715433 US

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

01/04/2012

Electronic Signature of Signing Officer or Director

Date