

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000011125

FILED
Mar 02, 2012
Secretary of State

Entity Name: NORTHWEST PROPERTIES GP, INC.

Current Principal Place of Business:

437 SW 4TH AVE
FT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

437 SW 4TH AVE
FT LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 26-2437372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGLISH, TAM A
437 SW 4TH AVE
FT LAUDERDALE, FL 33315 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: DIR
Name: CAMP III, JAMES D
Address: 111 SE 12TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: DIR
Name: TRANAKAS, NICHOLAS
Address: 6405 N FEDERAL HWY, SUITE 401
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: DIR
Name: CARSON, SHIRLEY
Address: 1436 SISTRUNK BLVD. # 5
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: DIR
Name: KELLEY, ROBERT W
Address: 700 SE 3RD AVENUE, SUITE 300
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: DIR
Name: FREEMAN, MARIA J
Address: 547 NW 9TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33311 BR

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: TAM A. ENGLISH

DIR

03/02/2012

Electronic Signature of Signing Officer or Director

Date