

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002986

FILED
Apr 12, 2006
Secretary of State

Entity Name: NORTHLAKE CORPORATE PARK LLC

Current Principal Place of Business:

600 SANDTREE DRIVE
WEST PALM BEACH, FL 33403

New Principal Place of Business:

600 SANDTREE DRIVE
SUITE 109
PALM BEACH GARDENS, FL 33403

Current Mailing Address:

600 SANDTREE DRIVE
WEST PALM BEACH, FL 33403

New Mailing Address:

600 SANDTREE DRIVE
SUITE 109
PALM BEACH GARDENS, FL 33403

FEI Number: 65-0998972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONALD, DONNA
C/O CAPITAL REALTY ADVISORS, INC.
600 CAPITAL DRIVE, SUITE 109
PALM BEACH GARDENS, FL 33403 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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PANDE, LAWRENCE A JR.
Address: 8895 N. MILITARY TRAIL, STE. E-201
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ALPHA ONE LLC,
Address: 600 SANDTREE DRIVE, SUITE 109
City-St-Zip: PALM BEACH GARDENS, FL 33403

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JAMES R. PANDE

MGRM

04/12/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date