2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12733

FILED May 09, 2009 Secretary of State

Entity Name: NORTHLAKE VILLAGE V CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

C/O OSS ASSOCIATION MANAGEMENT, INC. C/O OSS ASSOCIATION MANAGEMENT, INC.

753 S. RANGER BLVD. 753 SOUTH RANGER BLVD. WINTER PARK, FL 327924527 US WINTER PARK, FL 327924527 US

Current Mailing Address: New Mailing Address:

C/O OSS ASSOCIATION MANAGEMENT, INC. POST OFFICE BOX 5717 WINTER PARK, FL 327935717 US

FEI Number: 59-2615643 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FERRARA, WILLIAM G C/O OSS ASSOCIATION MANAGEMENT, INC. 753 SOUTH RANGER BLVD. WINTER PARK, FL 327924527 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:

The straight Country of Devictors of Asset

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD () Delete Title: () Change () Addition

 Name:
 HALSTEAD, RALPH
 Name:

 Address:
 803 NORTHLAKE DR
 Address:

 City-St-Zip:
 SANFORD, FL 327736100 US
 City-St-Zip:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 POSNER, RHONDA L
 Name:
 POSNER, RHONDA L

 Address:
 804 NORTHLAKE DRIVE
 Address:
 804 NORTHLAKE DRIVE

 City-St-Zip:
 SANFORD, FL 327736100
 City-St-Zip:
 SANFORD, FL 327736100 US

Title: STD () Delete Title: STD (X) Change () Addition Name: GONZALEZ, RAFAEL Name: WECHTER, CHRISTOPHER

Address: 707 NORTHLAKE DR Address: 808 NORTHLAKE DR

City-St-Zip: SANFORD, FL 327736191 City-St-Zip: SANFORD, FL 327736100 US

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

SIGNATURE: RHONDA L. POSNER P 05/09/2009