2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004544

FILED Apr 04, 2012 Secretary of State

Entity Name: NORTHLAKE HOMEOWNERS ASSOCIATION, INC.

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

12719 SAMPSON RD

JACKSONVILLE, FL 32218 US

Current Mailing Address: New Mailing Address:

12719 SAMPSON RD

JACKSONVILLE, FL 32218 US

FEI Number: 59-3269302 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

NUNN, MATTIE THOMAS, GARY E 12669 SAMPSON RD 12719 SAMPSON ROAD

JACKSONVILLE, FL 32218 US JACKSONVILLE, FL 32218 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: GARY E. THOMAS 04/04/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: PORTER, JOSEPHINE F
Address: 12514 LOCHLOOSA LANE
City-St-Zip: JACKSONVILLE, FL 32218 US

Title: VD

Name: FORD, EDDIE

Address: 12502 LOCHLOOSA LANE
City-St-Zip: JACKSONVILLE, FL 32218 US

Title: SD

 Name:
 MONROE, ALICIA

 Address:
 2957 SELAWICK LANE

 City-St-Zip:
 JACKSONVILLE, FL 32218 US

Title: T

Name: THOMAS, GARY E Address: 12719 SAMPSON RD

City-St-Zip: JACKSONVILLE, FL 32218 US

Title: PAR

 Name:
 ALEXANDER, POP

 Address:
 12698 SAMPSON ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32218 US

Title: TREA

 Name:
 THOMAS, GARY E

 Address:
 12719 SAMPSON ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32218 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GARY E. THOMAS TREA 04/04/2012