

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 310688

FILED
Jan 07, 2011
Secretary of State

Entity Name: NORTHGATE DEVELOPMENT COMPANY INC

Current Principal Place of Business:

135 PERRY AVE. S.E.
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

PO BOX 2977
FORT WALTON BEACH, FL 32549

New Mailing Address:

FEI Number: 59-1156672 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MC GEE JOHN C.
259 YACHT CLUB DR
FORT WALTON BEACH, FL 32548 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: T
Name: MC GEE, JOHN C.
Address: 259 YACHT CLUB DRIVE
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: S
Name: HENLEY, MITZI
Address: P.O. BOX 190
City-St-Zip: FORT WALTON BEACH, FL 32549

Title: P
Name: ROBERTS, RANDALL P
Address: 188 GRANDVIEW AVE
City-St-Zip: VALPARAISO, FL 32580

Title: EVP
Name: MINGER, JOHN W JR
Address: 1350 E JOHN SIMS PKWY
City-St-Zip: NICEVILLE, FL 32578

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: JOHN C. MC GEE

T

01/07/2011

Electronic Signature of Signing Officer or Director

Date