

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 451329

FILED  
Apr 09, 2009  
Secretary of State

Entity Name: NORTHGATE REALTY, INC.

## Current Principal Place of Business:

18800 NW 2 AVE  
111  
MIAMI, FL 33169

## New Principal Place of Business:

## Current Mailing Address:

18800 NW 2 AVE  
111  
MIAMI, FL 33169

## New Mailing Address:

FEI Number: 59-1542554

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROBINSON, VINELL  
18400 NW 2AVE #12  
MIAMI, FL 33169 US

## Name and Address of New Registered Agent:

CARTER, NEDAL P  
18800 NW 2AVE #111  
MIAMI, FL 33169 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: NEDAL P. CARTER

04/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ROBINSON, VINELL  
Address: 12660 SW 20TH ST  
City-St-Zip: MIRAMAR, FL

Title: S ( ) Delete  
Name: CARTER, NADAL  
Address: 320 NW 190 ST  
City-St-Zip: MIAMI, FL

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CARTER, NEDAL P  
Address: 320 N W 190 ST  
City-St-Zip: MIAMI, FL 33169

Title: S (X) Change ( ) Addition  
Name: WRIGHT, PHILIP  
Address: 8724 SOUTHAMPTON DR  
City-St-Zip: MIRAMAR, FL 33025

Title: T ( ) Change (X) Addition  
Name: ROBINSON, VINELL  
Address: 12660 S W 20 ST  
City-St-Zip: MIRAMAR, FL 33027

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

SIGNATURE: NEDAL P. CARTER

PRES

04/09/2009

Electronic Signature of Signing Officer or Director

Date