2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 740215

FILED Mar 19, 2008 Secretary of State

Entity Name: NORTHLAKE VILLAS CONDOMINIUM ASSOCIATION, INC.

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

714 NORTHLAKE COURT NORTH PALM BEACH, FL 33408

Current Mailing Address: New Mailing Address:

714 NORTHLAKE COURT NORTH PALM BEACH, FL 33408

FEI Number: 59-1992204 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NORTHEY, CLIFF 326 NORTHLAKE DR. #201 N PALM BCH, FL 33408 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: TD () Delete Title: PRES (X) Change () Addition

 Name:
 YERA, MARK
 Name:
 BRUNI, BART

 Address:
 714 NORTHLAKE CT #209
 Address:
 130 SE 5TH AVE.

 City-St-Zip:
 NORTH PALM BEACH, FL 33408
 City-St-Zip:
 HALLANDALE, FL 33009

Title: DP () Delete Title: V.P. (X) Change () Addition Name: NORTHEY, CLIFFORD Name: NORTHEY, CLIFFORD Address: 326 N. LAKE DR. 201 Address: 326 NORTHLAKE DR. #201

City-St-Zip: N. PALM BCH., FL 33408

City-St-Zip: N. PALM BCH., FL 33408

Title: VPD () Delete Title: SEC (X) Change () Addition Name: NORTHEY, CLIFFORD

Address: 714 NORTH LAKE CT #207 Address: 326 NORTHLAKE DRIVE #201
City-St-Zip: N. PALM BEACH, FL 33408 City-St-Zip: N. PALM BEACH, FL 33408

Title: P () Delete Title: TRES (X) Change () Addition Name: BALDARELLI, LEVIO Name: ROSS, JAMES

Address: 326 NORTHLAKE CT. 3105 Address: 517 HAYWARD CIRCLE
City-St-Zip: NORTH PALM BEACH, FL 33408 City-St-Zip: MARIETTA, GA 30064

Title: D () Delete Title: DIR (X) Change () Addition

Name: BALOGH, STEVE Name: BALOGH, STEVE
Address: 326 NORTHLAKE DR. #203 Address: 326 NORTHLAKE DR. #203

City-St-Zip: NORTH PALM BEACH, FL 33408 City-St-Zip: NORTH PALM BEACH, FL 33408

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

 Name:
 Name:
 BALDARELLI, LEVIO

 Address:
 Address:
 55 PHILLIPS WAY

 City-St-Zip:
 City-St-Zip:
 SHARON, PA 16146

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: CLIFF NORTHEY SEC 03/19/2008