

2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 751718

FILED
Oct 13, 2005
Secretary of State

Entity Name: NORTHLAKE HARBOR CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

400 NORTHLAKE COURT
UNIT #308
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

400 NORTHLAKE COURT
UNIT #308
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

FEI Number: 59-2066349 **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:

AMEDEE, ERNEST JR
400 NORTHLAKE CT #107
N PALM BCH., FL 33408 US

Name and Address of New Registered Agent:

BROWN, AL P
400 NORTHLAKE CT #103
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: AL BROWN

10/13/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: AMEDEE, ERNEST JR
Address: 400 NORTHLAKE CT, #107
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: SD () Delete
Name: ROGERS, PELL S
Address: 400 NORTHLAKE CT 203
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VPD () Delete
Name: BROWN, AI
Address: 400 NORTHLAKE CT., #103
City-St-Zip: NORTH PALM BEACH, FL 334085126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROWN, AL
Address: 400 NORTHLAKE CT, #103
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: S (X) Change () Addition
Name: STEBBINS, ED
Address: 400 NORTHLAKE CT 207
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: T (X) Change () Addition
Name: CLARK, CHARLES
Address: 400 NORTHLAKE CT #205
City-St-Zip: NORTH PALM BEACH, FL 33408

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CHARLES CLARK

T

10/13/2005

Electronic Signature of Signing Officer or Director

Date