2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#751718

FILED Apr 18, 2011 Secretary of State

Entity Name: NORTHLAKE HARBOR CONDOMINIUM ASSOCIATION, INC.

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

400 NORTHLAKE COURT 400 NORTHLAKE COURT

UNIT #308 UNIT #207

NORTH PALM BEACH, FL 33408 NORTH PALM BEACH, FL 33408

Current Mailing Address: New Mailing Address:

C/O TOUCHSTONE WEBB 225 SOUTHERN BL #202 WEST PALM REACH FL 33405

WEST PALM BEACH, FL 33405 US

FEI Number: 59-2066349 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:

SALATA, KATHLEEN 225 SOUTHERN BLVD STE 202 WEST PALM BEACH, FL 33403 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:

Title:

Name: GROSSO, CARLO

Address: 400 NORTH LAKE CT. #304 City-St-Zip: NORTH PALM BEACH, FL 33408

Title: F

Name: STEBBINS, ED

Address: 400 NORTHLAKE CT 207 City-St-Zip: NORTH PALM BEACH, FL 33408

Title: S

 Name:
 BROOKS, CHARLES

 Address:
 400 NORTH LAKE CT. #306

 City-St-Zip:
 NORTHPALM BEACH, FL 33408

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: KATHLEEN SALATA MGR 04/18/2011