

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 752409

FILED
Jan 04, 2006
Secretary of State

Entity Name: NORTHBROOK VILLAGE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

131 NORTHBROOK LANE
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

POST OFFICE BOX 5071
ORMOND BEACH, FL 32175 US

Current Mailing Address:

POST OFFICE BOX 5071
ORMOND BEACH, FL 32175 US

New Mailing Address:

FEI Number: 59-2071088 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONGO, JOE
131 NORTHBROOK LANE
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

FERRO, RONALD
109 NORTHBROOK LANE
ORMOND BEACH, FL 32174 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: RONALD FERRO 01/04/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LONGO, JOE
Address: 131 NORTHBROOK LANE
City-St-Zip: ORMOND BEACH, FL 32174

Title: S () Delete
Name: HELD, DENISE
Address: 113 NORTH BROOK LANE
City-St-Zip: ORMOND BEACH, FL 32174

Title: V () Delete
Name: FIENNEL, CINDY
Address: 119 NORTHBROOK LANE
City-St-Zip: ORMOND BEACH, FL 32174

Title: D () Delete
Name: LAWSON, LYNETTE
Address: 123 NORTHBROOK LANE
City-St-Zip: ORMOND BEACH, FL 32174

Title: T () Delete
Name: FERRO, RON
Address: 109 NORTHBROOK LANE
City-St-Zip: ORMOND BCH, FL 32174

Title: D () Delete
Name: MOON, NANCY
Address: 155 NORTHBROOK LANE
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAMPTON, PAMELA
Address: 109 NORTHBROOK LANE
City-St-Zip: ORMOND BEACH, FL 32174

Title: V (X) Change () Addition
Name: FENNELL, CINDY
Address: 119 NORTH BROOK LANE
City-St-Zip: ORMOND BEACH, FL 32174

Title: S (X) Change () Addition
Name: FERRO, RONALD
Address: 109 NORTHBROOK LANE
City-St-Zip: ORMOND BEACH, FL 32174

Title: D (X) Change () Addition
Name: GRELECKI, MIKE
Address: 105 NORTHBROOK LANE
City-St-Zip: ORMOND BEACH, FL 32174

Title: D (X) Change () Addition
Name: HATTAWAY, MIKE
Address: 104 NORTHBROOK LANE
City-St-Zip: ORMOND BCH, FL 32174

Title: D (X) Change () Addition
Name: BARBER, KIM
Address: 167 NORTHBROOK LANE
City-St-Zip: ORMOND BEACH, FL 32174

I hereby certify that the information supplied with this filing does not qualify for the 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: RONALD FERRO S 01/04/2006

Electronic Signature of Signing Officer or Director Date