

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 752409

FILED
Jan 08, 2009
Secretary of State

Entity Name: NORTHBROOK VILLAGE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

141 NORTHBROOK LN
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

Current Mailing Address:

4536 S. CLYDE MORRIS BLVD
PORT ORANGE, FL 32129 US

New Mailing Address:

4536 S. CLYDE MORRIS BLVD
UNIT 2
PORT ORANGE, FL 32129 US

FEI Number: 59-2071088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURHAM, NANCY C
141 NORTHBROOK LANE
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

QUALITY CONDOMINIUM MANAGEMENT
4536 S CLYDE MORRIS BLVD
UNIT 2
PORT ORANGE, FL 32129 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: JEFF BLOCKER

01/08/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DURHAM, NANCY C
Address: 141 NORTHBROOK LN
City-St-Zip: ORMOND BEACH, FL 32174

Title: V () Delete
Name: JAAP, GREGORY
Address: 124 NORTHBROOK LN
City-St-Zip: ORMOND BEACH, FL 32174

Title: S () Delete
Name: MAIN, PATRICIA
Address: 118 NORTHBROOK LN
City-St-Zip: ORMOND BEACH, FL 32174

Title: T () Delete
Name: FULLER, LISA G
Address: 102 NORTHBROOK LN
City-St-Zip: ORMOND BEACH, FL 32174

Title: D () Delete
Name: VESCOUI, LIBBY
Address: 165 NORTHBROOK LN
City-St-Zip: ORMOND BCH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LONGO, JOSEPH
Address: 131 NORTHBROOK LN
City-St-Zip: ORMOND BEACH, FL 32174

Title: VD (X) Change () Addition
Name: VALLEJOS, JOSEPHINE B
Address: 145 NORTHBROOK LN
City-St-Zip: ORMOND BEACH, FL 32174

Title: SD (X) Change () Addition
Name: BARTLETT, GAIL T
Address: 108 NORTHBROOK LN
City-St-Zip: ORMOND BEACH, FL 32174

Title: TD (X) Change () Addition
Name: DEANGELO, KELLY
Address: 161 NORTHBROOK LN
City-St-Zip: ORMOND BEACH, FL 32174

Title: D (X) Change () Addition
Name: MURNAN, TIFFANY
Address: 112 NORTHBROOK LN
City-St-Zip: ORMOND BCH, FL 32174

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: KRISTIN THOMASON

PD

01/08/2009

Electronic Signature of Signing Officer or Director

Date