2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 752409

FILED Mar 21, 2012 Secretary of State

Entity Name: NORTHBROOK VILLAGE HOMEOWNERS' ASSOCIATION, INC.

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

141 NORTHBROOK LN 130 NORTHBROOK LN

ORMOND BEACH, FL 32174 US ORMOND BEACH, FL 32174 US

Current Mailing Address: New Mailing Address:

1100 OCEAN SHORE BLVD 1034 RIDGEWOOD AVE.

SUITE #12 SUITE #1

ORMOND BEACH, FL 32176 US HOLLY HILL, FL 32117 US

FEI Number: 59-2071088 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:

INTRACOASTAL BOOKKEEPING AND MANAGEMENT, I
1100 OCEAN SHORE BLVD

TYLER PROPERTY MANAGEMENT LLC
1034 RIDGEWOOD AVE.

ORMOND BEACH, FL 32176 US SUITE #1
HOLLY HILL, FL 32117 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: S. DAVID ELDER, III 03/21/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: MCCRAY, ROBERTA S
Address: 114 NORTHBROOK LN
City-St-Zip: ORMOND BEACH, FL 32174

Title: S

Name: HAMPTON, PAMELA
Address: 109 NORTHBROOK LN
City-St-Zip: ORMOND BEACH, FL 32174

Title:

 Name:
 LARSON, KYM T

 Address:
 163 NORTHBROOK LN

 City-St-Zip:
 ORMOND BEACH, FL 32174

Title: T

Name: FULCHER, KATHERINE A
Address: 106 NORTHBROOK LN
City-St-Zip: ORMOND BEACH, FL 32174

City-St-Zip. OttMOND BEACH, I'E 3217-

Title: VP

Name: VESCOVI, LIBBY
Address: 165 NORTHBROOK LN
City-St-Zip: ORMOND BEACH, FL 32174

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: ROBERTA S MCCRAY P 03/21/2012