2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754972

FILED Feb 09, 2007 Secretary of State

Entity Name: NORTHLAKE CONDOMINIUM ASSOCIATION, INC.

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

313 LAKE CIRCLE

100

NORTH PALM BEACH, FL 33408 US

New Mailing Address: Current Mailing Address:

313 LAKE CIRCLE

100

NORTH PALM BEACH, FL 33408 US

FEI Number: 59-2804134 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:

MORGAN, RONALD W P/D 313 LAKE CIRCLE #100

NORTH PALM BEACH, 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

T/D () Delete MORGAN, TERRY MORGAN, RONALD W Name: Name: 313 LAKE CIRCLE # 113 Address: Address:

313 LAKE CIRCLE # 100 City-St-Zip: N PALM BEACH, FL 33408 City-St-Zip: NORTH PALM BEACH, FL 33408

(X) Change () Addition Title: Title: () Delete MORGAN, RONALD W Name: MORGAN, TERRY L Name:

Address: 313 LAKE CIRCLE #113 Address: 313 LAKE CIRCLE #1100 City-St-Zip: N PALM BCH, FL City-St-Zip: NORTH PALM BEACH, FL 33408

Title: () Delete Title: (X) Change () Addition SATTELMEIER, JAMES SATTELMEIER, JAMES Name: Name:

Address: 313 LAKE CIRCLE #215 Address: 313 LAKE CIRCLE #100 City-St-Zip: N PALM BCH, FL City-St-Zip: NORTH PALM BEACH, FL 33408

Title: () Delete Title: (X) Change () Addition

Name: WOROBEY, PAUL Name: WOROBEY, PAUL 309 LAKE CIRCLE #102 313 LAKE CIRCLE #100 Address: Address:

City-St-Zip: N. PALM BCH, FL City-St-Zip: NORTH PALM BEACH, FL 33408

Title: S/D () Delete Title: (X) Change () Addition WINTERS, JEFFREY HANCOCK, BEVERLEE Name: Name:

309 LAKE CIRCLE #103 313 LAKE CIRCLE #100 Address: Address: City-St-Zip: NORTH PALM BEACH, FL 33408 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 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 W. MORGAN MR. 02/09/2007