

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754972

FILED
Jul 30, 2008
Secretary of State

Entity Name: NORTHLAKE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

313 LAKE CIRCLE
100
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

313 LAKE CIRCLE
100
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

FEI Number: 59-2804134 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MORGAN, RONALD W P/D
313 LAKE CIRCLE #100
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

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: P/D () Delete
Name: MORGAN, RONALD W
Address: 313 LAKE CIRCLE # 100
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: T/D () Delete
Name: MORGAN, TERRY L
Address: 313 LAKE CIRCLE #1100
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D () Delete
Name: SATTELMEIER, JAMES
Address: 313 LAKE CIRCLE #100
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D () Delete
Name: WROBOY, PAUL
Address: 313 LAKE CIRCLE #100
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: S/D () Delete
Name: HANCOCK, BEVERLEE
Address: 313 LAKE CIRCLE #100
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S/D (X) Change () Addition
Name: HESS, NANCY
Address: 313 LAKE CIRCLE #100
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D (X) Change () Addition
Name: HESS, RICHARD W
Address: 313 LAKE CIRCLE #100
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D (X) Change () Addition
Name: DETHLEFSEN, JOHN F
Address: 313 LAKE CIRCLE #100
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D () Change (X) Addition
Name: ADAMS, STEPHEN F
Address: 313 LAKE CIRCLE #100
City-St-Zip: NORTH PALM BEACH, FL 33408

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: RONALD W. MORGAN

MR.

07/30/2008

Electronic Signature of Signing Officer or Director

Date