2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # F02000000183 02-22-2007 90029 030 ***150.00 1. Entity Name NORTHLAKE PARK, INC. Principal Place of Business Mailing Address 60018371 5252 LYNGATE COURT 5252 LYNGATE COURT BURKE, VA 22015 BURKE, VA 22015 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 54-2054526 Not Applicable Zip \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent B&C CORPORATE SERVICES OF CENT. FLA., INC. Street Address (P.O. Box Number is Not Acceptable) 390 NORTH ORANGE AVE., SUITE 1100 ORLANDO, FL 32801 93000 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typert or printed name of registered agent and little it applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE CD CHAIRMAN AND DIRECTOR ☐ Delete TITLE Change ☐ Addition VAN METRE, ALBERT G SR. NAME NAME **5252 LYNGATE COURT** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BURKE, VA 22015** CITY-ST-ZIP VCEV VICE CHAIRMAN AND DIRECTORTECHANGE TITLE ☐ Delete ☐ Addition VAN METRE, ALBERT G JR. AND EXECUTIVE VICE PRESIDENT NAME NAME STREET ADDRESS **5252 LYNGATE COURT** STREET ADORESS CITY-ST-ZIP BURKE, VA 22015 CITY-ST-ZIP PD PRESIDENT AND DIRECTOR TITLE Deleta TITLE Change ☐ Addition NAME RABIL, RICHARD J NAME STREET ADDRESS **5252 LYNGATE COURT** STREET ADDRESS CITY-ST-7IP BURKE, VA 22015 CITY-ST-ZIP EXECUTIVE VICE PRESIDENT AND LY Change EV/PS TITLE Delete TITLE NAME RYAN, KENNETH A NAME DIRECTOR SECRETARY AND TREASURER STREET ADDRESS **5252 LYNGATE COURT** STREET ADDRESS BURKE, VA 22015 CITY-ST-ZIP CITY-ST-7IP EXECUTIVE VICE PRESIDENT AND DEChange TITLE **EVPT** ☐ Delete TITLE DIRECTOR GABLE, W. BRAD NAME NAME AND ASSISTANT SECRETARY AND TREASURER STREET ADDRESS **5252 LYNGATE COURT** STREET ADDRESS BURKE, VA 22015 CITY-ST-ZIP CITY-ST-7IP SENIOR VICE PRESIDENT TITLE VΡ ☐ Delete TITLE NAME BARNETT, ROY R NAME STREET ADDRESS 5252 LYNGATE COURT STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE: Knoth Ryn

BURKE, VA 22015

EXECUTIVE VICE PRESIDENT

2-6-07

FILED Feb 22, 2007 8:00 am

763-425-2600