2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F07000005613

Entity Name

NORTHVILLE MANAGEMENT CORP.

FILED
Jan 23, 2008 08:00 All
Secretary of State

Principal Place of Business

25 MELVILLE PARK ROAD, SUITE 210 MELVILLE, NY 11747

Mailing Address

25 MELVILLE PARK ROAD, SUITE 210 MELVILLE, NY 11747



DO NOT WRITE IN THIS SPACE

01152008 No Chg-P CR2E034 (11/05)

4. FEI Number 20-3863927

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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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, typed or printed name of registered agent and title if applicable

(NOTE Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10.	OFFICERS AND DIRECTORS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S LESSMANN, STEVEN A 25 MELVILLE PARK ROAD, SUITE 210 MELVILLE, NY 11747
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS MCCONAGHY, ELIZABETH A 25 MELVILLE PARK ROAD, SUITE 210 MELVILLE, NY 11747
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT RIPP, PETER J 25 MELVILLE PARK ROAD, SUITE 210 MELVILLE, NY 11747
TITLE 4 NAME STREET ADDRESS CITY-ST-ZIP	D BERNSTEIN, GENE M 25 MELVILLE PARK ROAD, SUITE 210 MELVILLE, NY 11747
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CPD BERNSTEIN, JAY H 25 MELVILLE PARK ROAD, SUITE 210 MELVILLE, NY 11747
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

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 supplied 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 readily defined in the same legal effect as if made under oath; that I am an officer or director of the corporation or the readily defined in the same legal effect as if made under oath; that I am an officer or director of the corporation or the readily defined in the same legal effect as if made under oath; that I am an officer or director of the corporation or the readily defined in the same legal effect as if made under oath; that I am an officer or director of the corporation or the readily defined in the same legal effect as if made under oath; that I am an officer or director of the same legal effect as if made under oath; that I am an officer or director of the corporation or the readily defined in the same legal effect as if made under oath; that I am an officer or director of the corporation or the readily defined in the same legal effect as if made under oath; that I am an officer or director of the corporation of the same legal effect as if made under oath; that I am an officer or director of the corporation of the same legal effect as if made under oath; that I am an officer or director of the same legal effect as if made under oath; that I am an officer or director of the same legal effect as if made under oath; that I am an officer or director of the same legal effect as if made under oath; that I am an officer or director of the same legal effect as if made under oath; that I am an officer or director of the same legal effect as if made under oath; that I am an officer or director of the same legal effect as if made under oath; that I am an officer or director of the same legal effect as if made under oath; that I

SIGNATURE:

STEVEN A. LESSMANN

JANUARY 15, 2008

631-753-4250

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #