2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000000663

FILED Mar 11, 2008 Secretary of State

Entity Name: NORTHLAKE PARK AT LAKE NONA COMMUNITY ASSOCIATION, INC.

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

8009 S. ORANGE AVE 5955 T.G LEE BLVD ORLANDO, FL 328096711

SUITE 300

ORLANDO, FL 32822

Current Mailing Address: New Mailing Address:

5955 T.G LEE BLVD 8009 S. ORANGE AVE SUITE 300 ORLANDO, FL 328096711

ORLANDO, FL 32822

FEI Number: 59-3628234 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:

LELAND MANAGEMENT, INC. LELAND MANAGEMENT, INC.

8009 S. ORANGE AVE 5955 T.G. LEE BLVD ORLANDO, FL 328096711 US SUITE 300

ORLANDO, FL 32822 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: REBECCA FURLOW

03/11/2008 Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition CLARY, MICHAEL LEVEY, RICHARD Name: Name:

9801 LAKE NONA ROAD Address: 8533 WATERWILLOW PLACE Address:

ORLANDO, FL 32827 City-St-Zip: ORLANDO, FL 32827 City-St-Zip:

Title: STD () Delete Title: (X) Change () Addition TURPIN, KAREN TURPIN, KAREN Name: Name: Address: 9856 POPLAR RD Address: 9856 POPLAR RD City-St-Zip: ORLANDO, FL 32827 City-St-Zip: ORLANDO, FL 32827

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

DAVE, MURRAY DAVE, MURRAY Name: Name:

9920 LOBLOLLY PINE CIRCLE 9920 LOBLOLLY PINE CIRCLE Address: Address:

City-St-Zip: ORLANDO, FL 32827 City-St-Zip: ORLANDO, FL 32827

Title: () Delete Title: () Change (X) Addition FERGUESON, LOWELL Name: Name: 8533 WATERWILLOW PLACE Address: Address:

City-St-Zip: City-St-Zip: ORLANDO, FL 32827

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

MOORE, SCOTT Name: Name: 9613 PINE LILY STREET Address: Address: City-St-Zip: City-St-Zip: ORLANDO, FL 32827

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: REBECCA FURLOW **PRES** 03/11/2008