

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001768

FILED
Mar 25, 2009
Secretary of State

Entity Name: NORTHBROOKE SUITES ASSOCIATION, INC.

Current Principal Place of Business:

9136 GULF SHORE DRIVE
C/O SOUTH BAY REALTY
NAPLES, FL 34108

New Principal Place of Business:

2536 NORTHBROOKE PLAZA DRIVE
NAPLES, FL 34119

Current Mailing Address:

9136 GULF SHORE DRIVE
C/O SOUTH BAY REALTY
NAPLES, FL 34108

New Mailing Address:

C/O COLONIAL SQUARE REALTY, INC.
P.O. BOX 10608
NAPLES, FL 34101

FEI Number: 59-3728059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAGNUI, SEBASTIAN
9136 GULF SHORE DRIVE
C/O SOUTH BAY REALTY
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

OLSON, CHRIS
2536 NORTHBROOKE PLAZA DRIVE
NAPLES, FL 34119 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: CHRIS OLSON

03/25/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PAGUNI, SEBASTIAN
Address: 9136 GULF SHORE DRIVE
City-St-Zip: NAPLES, FL 34108

Title: VP () Delete
Name: PAGUNI, SEBASTIAN
Address: 9136 GULF SHORE DRIVE
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: OLSON, CHRIS
Address: 2536 NORTHBROOKE PLAZA DRIVE
City-St-Zip: NAPLES, FL 34119

Title: VP (X) Change () Addition
Name: STANEK, GARY
Address: 2538 NORTHBROOKE PLAZA DRIVE
City-St-Zip: NAPLES, FL 34119

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: CHRIS OLSON

PD

03/25/2009

Electronic Signature of Signing Officer or Director

Date