

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001768

FILED
Feb 06, 2010
Secretary of State

Entity Name: NORTHBROOKE SUITES ASSOCIATION, INC.

Current Principal Place of Business:

2536 NORTHBROOKE PLAZA DRIVE
NAPLES, FL 34119

New Principal Place of Business:

Current Mailing Address:

C/O PINNACLE PROCESSING
4522 EXECUTIVE DR #103
NAPLES, FL 34119

New Mailing Address:

FEI Number: 59-3728059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTLEY, MARINDA
4522 EXECUTIVE DR
#103
NAPLES, FL 34119 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: PD
Name: STANEK, GARY
Address: 2538 NORTHBROOKE PLAZA DRIVE
City-St-Zip: NAPLES, FL 34119

Title: VP
Name: LANDI, PAUL
Address: 2542 NORTHBROOKE PLAZA
City-St-Zip: NAPLES, FL 34119

Title: ST
Name: STANEK, GARY
Address: 2538 NORTHBROOKE PLAZA
City-St-Zip: NAPLES, FL 34119

I hereby 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 all other like empowered.

SIGNATURE: GARY STANEK

PD

02/06/2010

Electronic Signature of Signing Officer or Director

Date