

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001768

FILED
Apr 19, 2011
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:

C/O RESORT MANAGEMENT
2685 HORSESHOE DR S. #215
NAPLES, FL 34102

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:

LAW OFFICE OF JAMIE GREUSEL
1104 N COLLIER BLVD
MARCO ISLAND, FL 34145 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: JAMIE GREUSEL

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TS
Name: STANEK, GARY
Address: 4235 10TH ST N.E.
City-St-Zip: NAPLES, FL 34120

Title: P
Name: LANDI, PAUL
Address: 2542 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: PAUL LANDI

P

04/19/2011

Electronic Signature of Signing Officer or Director

Date