2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005707

FILED Apr 29, 2011 Secretary of State

Entity Name: NORTHBROOK OWNER'S ASSOCIATION, INC.

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

4003 HARTLEY RD 1403-1 DUNN AVENUE JACKSONVILLE, FL 32257 JACKSONVILLE, FL 32218

Current Mailing Address: New Mailing Address:

4003 HARTLEY RD 1403-1 DUNN AVENUE JACKSONVILLE, FL 32257 JACKSONVILLE, FL 32218

FEI Number: 71-0866196 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:

CANTRELL, BRYAN K

4003 HARTLEY RD

JACKSONVILLE, FL 32257 US

ERA DAN JONES & ASSOCIATES, INC.
1403-1 DUNN AVENUE
JACKSONVILLE, FL 32218 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: DANA E. JONES, JR. 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

 Name:
 MERVIN, AARON

 Address:
 1403-1 DUNN AVENUE

 City-St-Zip:
 JACKSONVILLE, FL 32218

Title: PD

 Name:
 WILLAIMS, LEONARD

 Address:
 1403-1 DUNN AVENUE

 City-St-Zip:
 JACKSONVILLE, FL 32218

Title: SC

 Name:
 NELSON, GWENDOLYN

 Address:
 1403-1 DUNN AVENUE

 City-St-Zip:
 JACKSONVILLE, FL 32218

Title: TR

 Name:
 MORSE, DARIN

 Address:
 1403-1 DUNN AVENUE

 City-St-Zip:
 JACKSONVILLE, FL 32218

Title: [

 Name:
 WESLEY, ALFRED

 Address:
 1403-1 DUNN AVENUE

 City-St-Zip:
 JACKSONVILLE, FL 32218

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: LEONARD WILLIAMS PR 04/29/2011