2006 NOT-FOR-PROFIT CORPORATION

Apr 14, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # N05000000219 04-14-2006 90128 043 ****61.25 NORTHLAKE PROFESSIONAL PARK ASSOCIATION, INC. Principal Place of Business Mailing Address 3 PINE CONE DRIVE #108 3 PINE CONE DRIVE #108 PALM COAST, FL 32137 PALM COAST, FL. 32137 2. Principal Place of Business 3. Mailing Address 7 BOULDER ROCK DR. 7 BOULDER ROCK DK Suite, Apt. #, etc. Suite, Apt. #, etc. 01232006 Chg-NP CR2E037 (11/05) SUITE 3 SUITE 3 City & State City & State 4. FFI Number Applied For FL COAST PAM COAST PAUM Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired П usA us A 32137 32137 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RHEE, EUGENE 3 PINE CONE DRIVE #108 Street Address (P.O. Box Number is Not Acceptable) 7 BOULDER ROCK TOR. PALM COAST, FL 32137 Suite 3 City PALM GAST Zip Code 32137 8. 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. I am familiar with, and accept the obligations of registered agent. **SIGNATURE** stered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE Delete TITLE Change Addition RHEE, EUGENE NAME NAME T BOULDER ROCK DRIVE, SUITE 3 3 PINE CONE DRIVE #108 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM COAST, FL 32137 CITY-ST-ZIP PALM COAST, PL 32137 ☐ Delete ТПТЕ ☐ Addition MOREJON, OSCAR NAME NAME STREET ADDRESS 308 RIVER BLUFF DRIVE STREET ADDRESS CITY-ST-ZIP ORMOND BEACH, FL 32174 CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition MANNE, BRUCE NAME NAME STREET ADDRESS 555 W GRANADA BLVD STE E2 STREET ADDRESS ORMOND BEACH, FL 32174 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TIT) F ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

CITY-ST-7IP

SIGNATURE:

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED