2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Jan 17, 2008 08:00 A Secretary of State **DOCUMENT # N05000000219** 1. Entity Name NORTHLAKE PROFESSIONAL PARK ASSOCIATION, INC. Principal Place of Business Mailing Address 7 BOULDER ROCK DR STE 3 7 BOULDER ROCK DR STE 3 PALM COAST, FL 32137 PALM COAST, FL 32137 01112008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-4652266 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE RHEE, EUGENE 7 BOULDER ROCK DR STE 3 PALM COAST, FL 32137 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 1100000787408 01/17/08-80080-021 61.25 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2008 10. OFFICERS AND DIRECTORS TITLE DP NAME RHEE, EUGENE STREET ADDRESS 7 BOULDER ROCK DR STE 3 CITY-SF-ZIP PALM COAST, FL 32137 TITLE DS NAME MOREJON, OSCAR STREET ADDRESS 308 RIVER BLUFF DRIVE CITY-ST-ZIP ORMOND BEACH, FL 32174 TITLE DT MANNE, BRUCE NAME STREET ADDRESS 555 W GRANADA BLVD STE E2 DO NOT WRITE CITY-ST-ZIP ORMOND BEACH, FL 32174 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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

SIGNATURE:

MILE NAME STREET ADDRESS CITY-ST-ZIP