

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004582

FILED
Apr 04, 2009
Secretary of State

Entity Name: NORTH LAKE CONDOMINIUMS OF OKEECHOBEE, INC.

Current Principal Place of Business:

406 SW 2ND AVE
OKEECHOBEE, FL 34974

New Principal Place of Business:

406 SW 2ND ST.
OKEECHOBEE, FL 34974

Current Mailing Address:

406 SW 2ND AVE
OKEECHOBEE, FL 34974

New Mailing Address:

406 SW 2ND ST.
OKEECHOBEE, FL 34974

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CREECH, DANIEL B
406 SW 2ND AVE
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

CREECH, DANIEL B
406 SW 2ND ST.
OKEECHOBEE, FL 34974 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:

04/04/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CREECH, DANIEL B
Address: 406 SW 2ND AVE
City-St-Zip: OKEECHOBEE, FL 34974

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CREECH, DANIEL B
Address: 406 SW 2ND ST.
City-St-Zip: OKEECHOBEE, FL 34974

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: DANIEL B. CREECH

P

04/04/2009

Electronic Signature of Signing Officer or Director

Date