

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006637

FILED
Apr 28, 2009
Secretary of State

Entity Name: THE NORTH LAKE BUSINESS PARK PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

375 SW 32ND STREET
OKEECHOBEE, FL 34974

New Principal Place of Business:

Current Mailing Address:

375 SW 32ND STREET
OKEECHOBEE, FL 34974

New Mailing Address:

FEI Number: 77-0697096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENS, TERESA
375 SW 32ND STREET
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CROSLYN, BECKY
Address: 3001 SW 3RD TERRACE
City-St-Zip: OKEECHOBEE, FL 34974

Title: DV () Delete
Name: BASS, JOEL
Address: 8661 CENTER STREET EAST
City-St-Zip: OKEECHOBEE, FL 34974

Title: DST () Delete
Name: STEPHENS, TERESA
Address: 375 SW 32ND STREET
City-St-Zip: OKEECHOBEE, FL 34974

Title: D () Delete
Name: LAWTER, FRAN
Address: 3050 SW 3RD TERRACE
City-St-Zip: OKEECHOBEE, FL 34974

Title: D () Delete
Name: DODD, DIANE
Address: P.O. BOX 1763
City-St-Zip: OKEECHOBEE, FL 34973

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TERESA STEPHENS

DST

04/28/2009

Electronic Signature of Signing Officer or Director

Date