2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006637

FILED Apr 25, 2011 Secretary of State

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

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

375 SW 32ND STREET OKEECHOBEE, FL 34974

Current Mailing Address: New Mailing Address:

375 SW 32ND STREET OKEECHOBEE, FL 34974

FEI Number: 77-0697096 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:

STEPHENS, TERESA 375 SW 32ND STREET 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 CROSLYN, BECKY

 Address:
 3001 SW 3RD TERRACE

 City-St-Zip:
 OKEECHOBEE, FL 34974

Title: DV

Name: BASS, JOEL

Address: 8661 CENTER STREET EAST City-St-Zip: OKEECHOBEE, FL 34974

Title: DST

 Name:
 STEPHENS, TERESA

 Address:
 375 SW 32ND STREET

 City-St-Zip:
 OKEECHOBEE, FL 34974

Title: [

Name: LAWTER, FRAN

Address: 3050 SW 3RD TERRACE City-St-Zip: OKEECHOBEE, FL 34974

Title: D

Name: DODD, DIANE Address: P.O. BOX 1763

City-St-Zip: OKEECHOBEE, FL 34973

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: TERESA STEPHENS DST 04/25/2011