2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09230

FILED May 01, 2010 Secretary of State

Entity Name: NORTHLAKE VILLAGE II CONDOMINIUM ASSOCIATION, INC.

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

C/O OSS ASSOCIATION MANAGEMENT, INC. 753 SOUTH RANGER BOULEVARD WINTER PARK, FL 327924527 US

Current Mailing Address: New Mailing Address:

C/O OSS ASSOCIATION MANAGEMENT, INC. POST OFFICE BOX 5717 WINTER PARK, FL 327935717 US

FEI Number: 59-2542938 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FERRARA, WILLIAM G 753 SOUTH RANGER BOULEVARD WINTER PARK, FL 327924527 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:
 THAGARD, JAMES A

 Address:
 902 NORTH LAKE DR

 City-St-Zip:
 SANFORD, FL 327736172 US

Title: VD

 Name:
 RIDDLE, BARBARA

 Address:
 1302 NORTHLAKE DRIVE

 City-St-Zip:
 SANFORD, FL 327736106 US

Title: STD

 Name:
 THAGARD, FRANCES S

 Address:
 902 NORTHLAKE DR

 City-St-Zip:
 SANFORD, FL 327736172 US

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: JAMES A. THAGARD P 05/01/2010