2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Nov 09, 2010 DOCUMENT# N12733 Secretary of State

Entity Name: NORTHLAKE VILLAGE V CONDOMINIUM ASSOCIATION, INC.

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

C/O OSS ASSOCIATION MANAGEMENT, INC. C/O WORLD OF HOMES 753 SOUTH RANGER BLVD. 2884 S. OSCEOLA AVE WINTER PARK, FL 327924527 US ORLANDO, FL 32806

Current Mailing Address: New Mailing Address:

C/O OSS ASSOCIATION MANAGEMENT, INC. C/O WORLD OF HOMES POST OFFICE BOX 5717 2884 S. OSCEOLA AVE WINTER PARK, FL 327935717 US ORLANDO, FL 32806 US

FEI Number: 59-2615643 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:

FERRARA, WILLIAM G WORLD OF HOMES C/O OSS ASSOCIATION MANAGEMENT, INC. C/O WORLD OF HOMES 753 SOUTH RANGER BLVD 2884 S. OSCEOLA AVE WINTER PARK, FL 327924527 US ORLANDO, FL 32806 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: VICKI DIAZ 11/09/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

HALSTEAD, RALPH Name: Address: 2884 S. OSCEOLA AVE City-St-Zip: ORLANDO, FL 32806 US

Title: PD

Name: POSNER, RHONDA L Address: 2884 S. OSCEOLA AVE City-St-Zip: ORLANDO, FL 32806 US

Title: STD

WECHTER, CHRISTOPHER Name: Address: 2884 S. OSCEOLA AVE City-St-Zip: ORLANDO, FL 32806 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: RHONDA POSNER Ρ 11/09/2010