

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34921

FILED
Apr 29, 2011
Secretary of State

Entity Name: NORTHLAKE VILLAGE IX CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

C/O PAINE-ANDERSON PROPERTIES, INC.
680 W STATE ROAD 434
WINTER SPRINGS, FL 32708 US

Current Mailing Address:

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

New Mailing Address:

C/O PAINE-ANDERSON PROPERTIES, INC.
P.O. BOX 195771
WINTER SPRINGS, FL 327195771 US

FEI Number: 59-2982386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRARA, WILLIAM G
C/O OSS ASSOCIATION MANAGEMENT, INC.
753 SOUTH RANGER BLVD
WINTER PARK, FL 327924527 US

Name and Address of New Registered Agent:

PAINE-MALCOLM, KAREN
C/O PAINE-ANDERSON PROPERTIES, INC.
680 W STATE ROAD 434
WINTER SPRINGS, FL 32708 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: KAREN PAINE-MALCOLM

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: STD
Name: NIGHTINGALE, ROBERT
Address: 2306 NORTHLAKE DR
City-St-Zip: SANFORD, FL 32773 US

Title: VD
Name: FISHER, AMY E
Address: 2205 NORTHLAKE DRIVE
City-St-Zip: SANFORD, FL 327736712 US

Title: PD
Name: FERNANDEZ-FOX, ROBERTA M
Address: 2201 NORTHLAKE DRIVE
City-St-Zip: SANFORD, FL 327736712 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: ROBERTA FERNANDEZ-FOX

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date