2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35182

FILED Feb 19, 2006 Secretary of State

Entity Name: NORTH CREEK DEVELOPMENT HOMEOWNERS' ASSOCIATION, INC.

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

504 NORTHCREEK DR 546 NORTHCREEK CIR PENSACOLA, FL 32514 US PENSACOLA, FL 32514 US

Current Mailing Address: New Mailing Address:

504 NORTHCREEK DR 546 NORTHCREEK CIR PENSACOLA, FL 32514 US PENSACOLA, FL 32514 US

FEI Number: 59-2977704 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:

MORTON, RICHARD
504 NORTHCREEK DR
505 PENSACOLA, FL 32514 US
506 NORTHCREEK CIR
507 PENSACOLA, FL 32514 US
507 PENSACOLA, FL 32514 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: JAMES HAJDUK 02/19/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

tle: PD () Delete Title: PD (X) Change () Addition

 Name:
 JAJEWSKI, FRANK
 Name:
 SAJEWSKI, FRANK

 Address:
 513 NORTHCREEK DR
 Address:
 513 NORTHCREEK DR

 City-St-Zip:
 PENSACOLA, FL 32514
 City-St-Zip:
 PENSACOLA, FL 32514

Title: VPD () Delete Title: VPD (X) Change () Addition Name: LKETKEMEYER, MARJE Name: LUETKEMEYER, MARJE

Address: 554 NORTHCREEK CIR Address: 554 NORTHCREEK CIR
City-St-Zip: PENSACOLA, FL 32514 City-St-Zip: PENSACOLA, FL 32514

Title: S/TD () Delete Title: S/TD (X) Change () Addition

 Name:
 MORTON, RICHARD
 Name:
 HAJDUK, JAMÉS

 Address:
 504 NORTHCREEK DR
 Address:
 546 NORTHCREEK CIR

 City-St-Zip:
 PENSACOLA, FL 32514
 City-St-Zip:
 PENSACOLA, FL 32514

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES HAJDUK S/TD 02/19/2006