

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35992

FILED
Apr 10, 2012
Secretary of State

Entity Name: NORTH FORK PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

1930 COMMERCE LANE, SUITE 1
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

1930 COMMERCE LANE, SUITE 1
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 65-0235374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INGLIS, STEVE
C/O BRISTOL MGMT
1930 COMMERCE LANE, SUITE #1
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

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: P
Name: TROAST, GARY
Address: 1930 COMMERCE LANE, SUITE 1
City-St-Zip: JUPITER, FL 33458 US

Title: S
Name: MC ELROY, THOMAS
Address: 1930 COMMERCE LANE, SUITE 1
City-St-Zip: JUPITER, FL 33458 US

Title: VP
Name: BRUNO, JOHN
Address: 1930 COMMERCE LANE, SUITE 1
City-St-Zip: JUPITER, FL 33458 US

Title: T
Name: PEREZ, DAN
Address: 1930 COMMERCE LANE, SUITE 1
City-St-Zip: JUPITER, FL 33458 US

Title: DR
Name: CALCOTIE, RICHARD
Address: 1930 COMMERCE LANE, SUITE 1
City-St-Zip: JUPITER, FL 33458 US

Title: D
Name: SKEIE, MARK
Address: 1930 COMMERCE LANE, SUITE 1
City-St-Zip: JUPITER, FL 33458 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: DAN PEREZ

T

04/10/2012

Electronic Signature of Signing Officer or Director

Date