

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004544

FILED
Jan 06, 2009
Secretary of State

Entity Name: NORTHLAKE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

12727 SAMPSON RD
JACKSONVILLE, FL 32218 US

New Principal Place of Business:

12669 SAMPSON RD
JACKSONVILLE, FL 32218 US

Current Mailing Address:

12727 SAMPSON RD
JACKSONVILLE, FL 32218 US

New Mailing Address:

12669 SAMPSON RD
JACKSONVILLE, FL 32218 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNN, MATTIE
12727 SAMPSON RD
JACKSONVILLE, FL 32218 US

Name and Address of New Registered Agent:

NUNN, MATTIE
12669 SAMPSON RD
JACKSONVILLE, FL 32218 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:

01/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NUNN, MATTIE
Address: 12727 SAMPSON RD
City-St-Zip: JACKSONVILLE, FL 32218

Title: VD () Delete
Name: RHODES, DANIEL
Address: 12561 LOCHLOOSA LANE
City-St-Zip: JACKSONVILLE, FL 32218

Title: SD () Delete
Name: MORROW, MARSHALL
Address: 2743 SELAWICK LANE
City-St-Zip: JACKSONVILLE, FL 32218

Title: T () Delete
Name: RUFFIN, SUSAN
Address: 12669 SAMPSON RD
City-St-Zip: JACKSONVILLE, FL 32218

Title: PAR () Delete
Name: DARBT, JOHN
Address: 2725 PERCY RD
City-St-Zip: JACKSONVILLE, FL 32218

Title: T () Delete
Name: RUFFIN, SUSAN
Address: 12669 SAMPSON RD
City-St-Zip: JACKSONVILLE, FL 32218

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PAR (X) Change () Addition
Name: DARBY, JOHN
Address: 2725 PERCY RD
City-St-Zip: JACKSONVILLE, FL 32218

Title: DR. (X) Change () Addition
Name: RUFFIN, SUSAN
Address: 12669 SAMPSON RD
City-St-Zip: JACKSONVILLE, FL 32218

I hereby certify that the information supplied with this filing does not qualify 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: S

DR.

01/06/2009

Electronic Signature of Signing Officer or Director

Date