

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004544

FILED
Jan 25, 2010
Secretary of State

Entity Name: NORTHLAKE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

12669 SAMPSON RD
JACKSONVILLE, FL 32218 US

New Principal Place of Business:

12719 SAMPSON RD
JACKSONVILLE, FL 32218 US

Current Mailing Address:

12669 SAMPSON RD
JACKSONVILLE, FL 32218 US

New Mailing Address:

12719 SAMPSON RD
JACKSONVILLE, FL 32218 US

FEI Number: 59-3269302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NUNN, MATTIE
12669 SAMPSON RD
JACKSONVILLE, FL 32218 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: PD
Name: NUNN, MATTIE
Address: 12727 SAMPSON RD
City-St-Zip: JACKSONVILLE, FL 32218

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

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

Title: T
Name: THOMAS, GARY E
Address: 12719 SAMPSON RD
City-St-Zip: JACKSONVILLE, FL 32218

Title: PAR
Name: DARBY, JOHN
Address: 2725 PERCY RD
City-St-Zip: JACKSONVILLE, FL 32218

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: GARY E. THOMAS

TR

01/25/2010

Electronic Signature of Signing Officer or Director

Date