

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004196

FILED
Feb 18, 2010
Secretary of State

Entity Name: NORTHLAKE CORPORATE CENTER OWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

1 CORPORATE DR
3
PALM COAST, FL 32151

New Principal Place of Business:

411 S CENTRAL AVE
B
PALM COAST, FL 32136

Current Mailing Address:

% PREFERRED MGMT. SERVICES
P.O. BOX 353187
PALM COAST, FL 32135

New Mailing Address:

FEI Number: 59-3470389 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTINE & CHRISTINE, P.A.
28 CORDOVA ST
ST. AUGUSTINE, FL 32084 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: VP
Name: RHEE, EUGENE
Address: 7 BOULDER ROCK DRIVE, STE. 3
City-St-Zip: PALM COAST, FL 32137

Title: S
Name: PICCIANO, CARMINE
Address: 5 BOULDER ROCK DR, STE D
City-St-Zip: PALM COAST, FL 32137

Title: TD
Name: HORLER, HEATHER
Address: 1070 PALM COAST PKWY, STE 2
City-St-Zip: PALM COAST, FL 32137

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: EUGENE RHEE

V

02/18/2010

Electronic Signature of Signing Officer or Director

Date