

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004196

FILED
Mar 04, 2011
Secretary of State

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

Current Principal Place of Business:

411 S CENTRAL AVE
B
PALM COAST, FL 32136

New Principal Place of Business:

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:

JACKSON LAW GROUP, LL.M., P.A.
100 WHETSTONE PLACE
101
ST. AUGUSTINE, FL 32086 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: ANDREW JACKSON, ESQ.

03/04/2011

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: T
Name: TANENBAUM, CHERYL
Address: 1290 PALM COAST PKWY NW
City-St-Zip: PALM COAST, FL 32136

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

Title: P
Name: STUART, LEE
Address: 30 LUPI COURT
City-St-Zip: PALM COAST, FL 32164

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: LEE STUART

P

03/04/2011

Electronic Signature of Signing Officer or Director

Date