2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003609

FILED Feb 04, 2010 Secretary of State

Entity Name: NORTHBROOKE PLAZA COMMERCIAL ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2630 NORTHBROOK PLAZA NAPLES, FL 34119

Current Mailing Address: New Mailing Address:

C/O COLONIAL SQUARE REALTY, INC. P.O. BOX 10608 NAPLES, FL 34101

FEI Number: 59-3518759 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COLONIAL SQUARE REALTY INC 1048 GOODLETTE RD SUITE 201 NAPLES, FL 34102 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: VP

Name: OLSON, CHRISTINE

Address: 2536 NORTHBROOKE PLAZA DRIVE

City-St-Zip: NAPLES, FL 34119

Title: PRES

Name: HORVATH, DEBORAH

Address: 2610 NORTHBROOKE PLAZA DRIVE

City-St-Zip: NAPLES, FL 34119

Title: S/T

Name: MCCHESNEY, VALERIE

Address: 2647 PROFESSIONAL CIRCLE #1201

City-St-Zip: NAPLES, FL 34119

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: DEBORAH HORVATH PRES 02/04/2010