

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003609

FILED
Mar 01, 2012
Secretary of State

Entity Name: NORTHBROOKE PLAZA COMMERCIAL ASSOCIATION, INC.

Current Principal Place of Business:

2630 NORTHBROOK PLAZA
NAPLES, FL 34119

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

C/O COLONIAL SQUARE MANAGEMENT GROUP
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:

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

Name and Address of New Registered Agent:

COLONIAL SQUARE MANAGEMENT GROUP
720 GOODLETTE RD 5TH FLOOR
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: CLIFFORD OLSON

03/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SEC
Name: CRESPO, PAM
Address: 6360 PELICAN BAY BLVD #401C
City-St-Zip: NAPLES, FL 34108

Title: VP
Name: CLEARY, DONNA
Address: 2610 NORTHBROOKE PLAZA DRIVE
City-St-Zip: NAPLES, FL 34119

Title: PRES
Name: HOLM SHEELEY, DEBBIE
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: DEBBIE HOLM SHEELEY

PRES

03/01/2012

Electronic Signature of Signing Officer or Director

Date