

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001570

FILED
Jan 17, 2007
Secretary of State

Entity Name: NORTHFIELD CENTER ASSOCIATION, INC.

Current Principal Place of Business:

3902 BURNS RD.
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

5757 NORTH MILITARY TRAIL
RIVIERA BEACH, FL 33407

Current Mailing Address:

3902 BURNS RD.
PALM BEACH GARDENS, FL 33410

New Mailing Address:

5757 NORTH MILITARY TRAIL
RIVIERA BEACH, FL 33407

FEI Number: 65-0932930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINE, SEYMOUR A
C/O FINE BUILDERS, INC.
3902 BURNS RD.
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

WAITS, LARRY
5757 NORTH MILITARY TRAIL
RIVIERA BEACH, FL 33407 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: LARRY WAITS

01/17/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FINE, SEYMOUR A
Address: FINE BUILDERS, 3902 BURNS RD.
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D () Delete
Name: FINE, HARRIET
Address: FINE BUILDERS, INC., 3902 BURNS RD.
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D () Delete
Name: FINE, KAREN
Address: FINE BUILDERS, INC., 3902 BURNS RD.
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WAITS, LARRY
Address: 5757 NORTH MILITARY TRAIL
City-St-Zip: RIVIERA BEACH, FL 33407

Title: ST (X) Change () Addition
Name: SECOR, ERIC
Address: 5757 NORTH MILITARY TRAIL
City-St-Zip: RIVIERA BEACH, FL 33407

Title: D (X) Change () Addition
Name: WAITS, MARY
Address: 5757 NORTH MILITARY TRAIL
City-St-Zip: RIVIERA BEACH, FL 33407

Title: D () Change (X) Addition
Name: ANDRADE, MANUEL S
Address: 5757 NORTH MILITARY TRAIL
City-St-Zip: RIVIERA BEACH, FL 33407

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LARRY WAITS

DP

01/17/2007

Electronic Signature of Signing Officer or Director

Date