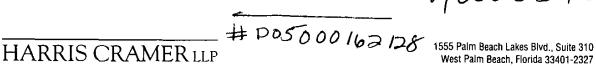
2006 FOR PROFIT CORPORATION ANNUAL REPORT

02-03-2006 90012 032 ***158.75 DOCUMENT # P05000162128 NORTHGATE GENERAL PARTNER, INC. Principal Place of Business Mailing Address 1555 PALM BEACH LAKES BLVD., STE. 310 1555 PALM BEACH LAKES BLVD., STE. 310 C/O HARRIS CRAMER LLP C/O HARRIS CRAMER LLP WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 01182006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Numbe Applied For 51-0562780 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HARRIS CRAMER LLP Street Address (P.O. Box Number is Not Acceptable) 1555 PALM BEACH LAKES BLVD., STE. 310 C/O HARRIS CRAMER LLP WEST PALM BEACH, FL 33401 City Zip Code FΙ 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and bitle if applicable. (NOTE: Registered Agent signature required when remistating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 f Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. D, P, T TITLE TITLE Delete ☐ Addition K Change Lucchese, Fabrizio NAME LUCCHESE, FABRIZIO NAME 105 W. Beaver Creek, Stes, 96.10 STREET ADDRESS 105 W. BEAVER CREEK, STES., 9 &10 STREET ADDRESS Richmond Hill, Ontario, Canada, I.4 BlOS CITY-ST-ZIP RICHMOND HILL, ONTARIO, CA., L4 B1C6 CITY-ST-ZIP D, VP, T TITLE X1 Change TITLE ☐ Delete Addition Myers, William P. MYERS, WILLIAM P. NAME NAME 105 W. Beaver Creed, Stes, 9 & 10 Richmond Hill, Ontario, Canada I.4 BlC6 STREET ADDRESS 105 W. BEAVER CREEK, STES., 9 & 10 STREET ADDRESS CITY-ST-ZIP RICHMOND HILL, ONTARIO, CA., L4 B1C6 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITI F TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with all address, with all other like empowered. 1/24/06 , Fabrizio Lucchese SIGNATURE: 800-572-3564 RINTED NAME S IGNING OFFICER OR DIRECTOR

FILED Feb 03, 2006 8:00 am

Secretary of State

ATTACHMENT 40008398



Tel 561.478.7077 Fax 561,659,0701 www.harriscramer.com

Jeffrey J. Wolfe, Esq. jwolfe@harriscramer.com

February 1, 2006

Florida Department of State **Division of Corporations** P.O. Box 1500 Tallahassee, Florida 32302-1500

VIA CERTIFIED MAIL RETURN RECEIPT REQUESTED 7005 2570 0001 6366 2307

Re: Northgate General Partner, Inc.

Dear Sir/Madam:

Attorneys At Law

Enclosed please find an original executed 2006 Annual Report for Northgate Place Apartments, Ltd., along with a check made payable to the "Florida Department of State" in the amount of \$158.75 to cover the filing fee of \$150.00 and the fee for a certificate of status of \$8.75.

If you have any questions regarding the enclosed, please give me a call.

Very truly yours,

JJW/dfb

+ Z.

Enclosures

cc: Mr. Fabrizio Lucchese (w/out enclosures)

> Mr. Neil Myers (w/out enclosures) Ms. Lynn Carrol (w/out enclosures)