2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P06000144140

1. Entity Name

MPI/NORTHLAKE FOREST II, INC.



Principal Place of Business

200 CONGRESS PARK DRIVE

SUITE 205

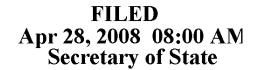
DELRAY BEACH, FL 33445

Mailing Address

200 CONGRESS PARK DRIVE

SUITE 205

DELRAY BEACH, FL 33445





DO NOT WRITE IN THIS SPACE

BIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

No Chg-P 01092008

CR2E034 (11/05)

4. FEI Number 20-5920929

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

AUERBACHER, STEVEN M 200 CONGRESS PARK DRIVE **SUITE 205** DELRAY BEACH, FL 33445

> of the corporation or the receiver changed, or on an attachment

SIGNATURE:

DO NOT WRITE IN THIS SPACE

the obligations of registered agent.					
SIGNATURE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financ Trust Fund Contribution.				\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIRECTORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MANDOR, ROBERT 200 CONGRESS PARK DRIVE SUITE DELRAY BEACH, FL 33445	205			U00800924911 05/20/08-80008-009 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V OTTO, JOSEPH 200 CONGRESS PARK DRIVE SUITE DELRAY BEACH, FL 33445	205	,		
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN .	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			,		÷
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. I hereby certify that the information supplies 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 poort is true and accurate and that my signature shall have the same legal effect as if made under oath; that ! am an officer or director of the corporation or the receiver of truetee empowered to execute this report as required by Chapter 607, Florida Statutes: and that my name appears in Block 10 or Block 11 if					

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