

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V17540

FILED
Mar 25, 2009
Secretary of State

Entity Name: NORTH LAKE REALTY OF TAMPA, INC.

Current Principal Place of Business:

3303 N. LAKEVIEW DRIVE
TAMPA, FL 33618 US

New Principal Place of Business:

1071 CANDLELIGHT BLVD.
ATTN MANAGEMENT OFFICE
BROOKSVILLE, FL 34601 US

Current Mailing Address:

825 THIRD AVENUE
#3315
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 65-0315917 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORROW, ROBERT
Address: 825 THIRD AVE #3315
City-St-Zip: NEW YORK, NY 10022

Title: S () Delete
Name: MORROW, DINA
Address: 825 THIRD AVE #3315
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT MORROW

PRES

03/25/2009

Electronic Signature of Signing Officer or Director

Date