

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000109438

Entity Name: MPI/NORTHLAKE FOREST, INC.

Current Principal Place of Business:

200 CONGRESS PARK DRIVE SUITE 205
DELRAY BEACH, FL 33445

Current Mailing Address:

200 CONGRESS PARK DRIVE SUITE 205
DELRAY BEACH, FL 33445

FEI Number: 26-1180910

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AUERBACHER, STEVEN M
200 CONGRESS PARK DRIVE SUITE 104
DELRAY BEACH, FL 33445 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name MANDOR, ROBERT
Address 200 CONGRESS PARK DR, # 205
City-State-Zip: DELRAY BEACH FL 33445

Title VP
Name OTTO, JOSEPH
Address 200 CONGRESS PARK DR., SUITE 205
City-State-Zip: DELRAY BEACH FL 33445

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT MANDOR

PRES

02/05/2013

Electronic Signature of Signing Officer/Director Detail

Date