

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 JUN 21 PM 4:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
900001525059
-06/28/95-01001-014
***225.00 ***225.00
DO NOT WRITE IN THIS SPACE

DOCUMENT #

706331

1. Corporation Name

NORTH SHORE BEACH CLUB, INC.

Principal Place of Business

Mailing Address

118 DOLPHIN ROAD
PALM BEACH, FL 33480

118 DOLPHIN ROAD
PALM BEACH, FL 33480

3. Date Incorporated or Qualified

10/25/1963

3a. Date of Last Report

1994

4. FEI Number

59-2498634

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

7. Nonprofit with IRS 501(c)(3)
Tax Exempt Status

☐ \$68.75 Supplemental
Fee Not Required

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

JOSEPH F. CROSSEN
118 DOLPHIN ROAD
PALM BEACH, FL 33480

81 Name

JOSEPH F. CROSSEN

82

Street Address (P.O. Box Number is Not Acceptable)

118 DOLPHIN ROAD

83

84 City

PALM BEACH

FL

85

Zip Code
33480

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, of both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

JOSEPH F. CROSSEN

(NOTE: Registered Agent signature required when reinstating)

6-7-95

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
T/D
JOSEPH F. CROSSEN
118 DOLPHIN ROAD
PALM BEACH, FL 33480

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
T/D
JOSEPH F. CROSSEN
118 DOLPHIN ROAD
PALM BEACH, FL 33480

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P/D
JERRY WILKEY
111 REEF ROAD
PALM BEACH, FL 33480

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
P/D
JERRY WILKEY
111 REEF ROAD
PALM BEACH, FL 33480

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V. P/D
ANDI JANIS
111 SEAGATE ROAD
PALM BEACH, FL 33480

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
V. P/D
ANDI JANIS
111 SEAGATE ROAD
PALM BEACH, FL 33480

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S/D
ISABEL PANGIA
135 SEAGATE ROAD
PALM BEACH, FL 33480

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
S/D
ISABEL PANGIA
135 SEAGATE ROAD
PALM BEACH, FL 33480

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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; that the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13-I changed, or on attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOSEPH F. CROSSEN - TREASURER

6-7-95

DATE

(407)842-1999

Daytime Phone #