

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000005347

FILED
Feb 13, 2009
Secretary of State

Entity Name: NORTH SHORE AT KINGSWAY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

12144 SW EGRET CIRCLE
LAKE SUZY, FL 34269 US

New Principal Place of Business:

Current Mailing Address:

6025 TAYLOR RD.
#2
PUNTA GORDA, FL 33950 US

New Mailing Address:

26530 MALLARD WAY
PUNTA GORDA, FL 33950 US

FEI Number: 59-3314123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAR HOSPITALITY MGMT INC
6025 TAYLOR RD
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

STAR HOSPITALITY MGMT INC
26530 MALLARD WAY
PUNTA GORDA, FL 33950 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:

02/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: LOVELY, SYLVIA S
Address: 12144 SW EGRET CR #1601
City-St-Zip: ARCADIA, FL 34269

Title: T () Delete
Name: KIDDLE, RICHARD
Address: 12144 SW EGRET CIR 807
City-St-Zip: ARCADIA, FL 34269

Title: D () Delete
Name: KNIPPER, DORLA
Address: 12144 SW EGRET CIR 1302
City-St-Zip: ARCADIA, FL 34269

Title: D () Delete
Name: MADDEN, DARLENE
Address: 12144 S W EGRET CIRCLE
City-St-Zip: LAKE SUZY, FL 34269

Title: P () Delete
Name: HOSTUTLER, ROBERT
Address: 12144 SW EGRET CIR 106
City-St-Zip: ARCADIA, FL 34269

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: MCGUIRE, JAMES
Address: 29 CHURCHILL ST
City-St-Zip: SAUGUS, MA 01906

Title: T (X) Change () Addition
Name: KNIPPER, DORLA
Address: 12144 SW EGRET CIR 1302
City-St-Zip: ARCADIA, FL 34269

Title: VP (X) Change () Addition
Name: IANTOSCA, TONY
Address: 12144 SW EGRET CIR #505
City-St-Zip: ARCADIA, FL 34269

Title: D (X) Change () Addition
Name: SPENCER, MARY
Address: 12144 SW EGRET CIR #1506
City-St-Zip: ARCADIA, FL 34269

Title: AS () Change (X) Addition
Name: WILBUR, PEGGY
Address: 12144 SW EGRET CIR #702
City-St-Zip: ARCADIA, FL 34269

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

SIGNATURE: JAMES MCGUIRE

P

02/13/2009

Electronic Signature of Signing Officer or Director

Date