

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 29, 2009
Secretary of State**

DOCUMENT# N01000002776

Entity Name: NORTH SHORE AT LAKE HART HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

9447 NORTH SHORE GOLF CLUB BLVD.
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

9447 NORTH SHORE GOLF CLUB BLVD.
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 59-3735721 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZMAN GARFINKEL
1501 NW 49TH ST., STE. 202
FT. LAUDERDALE, FL 33309 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

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: MEISTER, ROSEMARY
Address: 9761 OSPREY LANDING DR
City-St-Zip: ORLANDO, FL 32832

Title: D () Delete
Name: MULLINS, CHUCK
Address: 10267 HART BRANCH CIRCLE
City-St-Zip: ORLANDO, FL 32832

Title: VP () Delete
Name: SMITH, GENE
Address: 9754 OSPREY LANDING DR
City-St-Zip: ORLANDO, FL 32832

Title: P () Delete
Name: BAKER, JOHN
Address: 9924 HIDDEN DUNES LANE
City-St-Zip: ORLANDO, FL 32832

Title: S () Delete
Name: O'DONNELL, MARIA
Address: 10012 SCOTTISH PINES COURT
City-St-Zip: ORLANDO, FL 32832

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

SIGNATURE: JOHN BAKER

Electronic Signature of Signing Officer or Director

PRES

01/29/2009

Date