2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002776

FILED Jan 06, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

9447 NORTH SHORE GOLF CLUB BLVD. 9447 NORTH SHORE GOLF CLUB BLVD.

ORLANDO, FL 32819 ORLANDO, FL 32832

Current Mailing Address: New Mailing Address:

9447 NORTH SHORE GOLF CLUB BLVD. 9447 NORTH SHORE GOLF CLUB BLVD.

ORLANDO, FL 32819 ORLANDO, FL 32832

US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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: [

Name: MEISTER, ROSEMARY
Address: 9761 OSPREY LANDING DR
City-St-Zip: ORLANDO, FL 32832

Title:

Name: MESSNER, JOHN

Address: 9441 #213 MYRTLE CREEK LANE

City-St-Zip: ORLANDO, FL 32832

Title: VP

Name: SMITH, GENE

Address: 9754 OSPREY LANDING DR City-St-Zip: ORLANDO, FL 32832

Title: F

Name: BAKER, JOHN

Address: 9924 HIDDEN DUNES LANE City-St-Zip: ORLANDO, FL 32832

Title: S

Name: O'DONNELL, MARIA

Address: 10012 SCOTTISH PINES COURT

City-St-Zip: ORLANDO, FL 32832

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

SIGNATURE: JOHN BAKER P 01/06/2010