2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 02, 2007 8:00 am Secretary of State **DOCUMENT # 706331** 1. Entity Name 03-02-2007 90024 022 ****61.25 NORTH SHORE BEACH CLUB INC Mailing Address Principal Place of Business 118 DOLPHIN ROAD PALM BEACH FL 33480 118 DOLPHIN ROAD PALM BEACH FL 33480 2. Principal Place of Business - No P.O. Box # 3. Mailing Address یا ک 156 Suite, Apt. #, etc Suite, Apt. #, etc 1st MOORE CR2E037 (10/06) Applied For 4. FEI Number ity & State 59-2498634 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CROSSEN, JOSEPH F 118 DOLPHIN ROAD PALM BEACH FL 33480 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of trafficered agent and title 4 applicable FILE NOW: FEE IS \$61.25 n Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2007 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10 OFFICERS AND DIRECTORS HILE Delete ■ Addition NAME FOSTER, VARICK STREET ADDRESS 162 DOLPHIN RD STREET ADDRESS CITY-ST-ZIP PALM BEACH FL 33480 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition ШЕ NAME DEWING, CAROL NAME STREET ADDRESS 156 DOLPHIN RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL 33480 THIE ☐ Delete TITLE Addition VD NAME NAME BYLIN, ERIC STREET ADDRESS STREET ADORESS 140 DOLPHIN RD CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL 33480 Change Addition IIILE ☐ Delete NAME NAME DERRI, SCOTT STREET ADDRESS STREET ADDRESS 167 SEAGATE RD CITY - ST - ZIP CITY ST-7IP PALM BEACH FL 33480 Change ☐ Addition ☐ Defete TITLE HILLE NAME AZQUETTA, JESSIE NAME STREET ADDRESS STREET ADDRESS 144 REEF RD CITY - ST - ZIP CITY-ST-ZIP PALM BEACH FL 33480 TITLE Delete HITTE ☐ Change ☐ Addition SD PAYNE, JIM STREET ADDRESS STREET ADDRESS 170 SEAGATE RD CITY-SF-ZIP CITY-ST-ZIP PALM BEACH FL 33480 12. I hereby ccrtify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further ccrtify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal offect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this toport as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Feb. 20