2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744790

FILED Apr 24, 2012 Secretary of State

Entity Name: NORTH SHORE PLACE CONDOMINIUM ASSOCIATION, INC.

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

3350 N. KEY DR

NORTH FT. MYERS, FL 33903

Current Mailing Address: New Mailing Address:

C/O SILVERCRESTED MANAGEMENT LLC P.O. BOX 1848 FORT MYERS, FL 33902 US

FEI Number: 65-0150830 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:

SILVERCRESTED MANAGEMENT, LLC

3436 MARINATOWN LN

1490 NE PINE ISLAND ROAD
FIRST FLOOR UNIT 4

SUITE 8-D

CARE CORAL EL 22000 LIS

FORT MYERS, FL 33903 US CAPE CORAL, FL 33909 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: 04/24/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: TVD

Name: ROBERTSON, THOMAS Address: 3350 N KEY DR B913

City-St-Zip: NORTH FORT MYERS, FL 33903

Title: VD

 Name:
 LIVERMORE, NORMAN

 Address:
 3350 N. KEY DR B914

 City-St-Zip:
 NORTH FORT MYERS, FL 33903

Title: SVD

 Name:
 BRAGUE, MAUREEN

 Address:
 3350 NORTH KEY DRIVE A503

 City-St-Zip:
 NORTH FORT MYERS, FL 33903

Title: VD

Name: LAMB, RICHARD Address: 3350 N. KEY DR. A604

City-St-Zip: NORTH FORT MYERS, FL 33903

Title: VD

Name: WEST, HAROLD

Address: 3350 NORTH KEY DRIVE B311 City-St-Zip: NORTH FORT MYERS, FL 33903

Title: PVD

Name: HORN, MARTHA Address: 3350 N. KEY DR. B611

City-St-Zip: NORTH FORT MYERS, FL 33903

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: MARTHA HORN PD 04/24/2012