2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749287

FILED Mar 26, 2010 Secretary of State

Entity Name: MARINA NORTH SHORE CONDOMINIUM ASSOCIATION, INC.

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

6719 WINKLER RD. STE. 200 FORT MYERS, FL 33919

Current Mailing Address: New Mailing Address:

C/O ALLIANT PROPERTY MANAGEMENT, LLC 6719 WINKLER RD. STE. 200 FORT MYERS, FL 33919

FEI Number: 59-2053955 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:

ALLIANT PROPERTY MANAGEMENT, LLC 6719 WINKLER RD. STE. 200 FORT MYERS, FL 33919 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TD

Name: FORTIN, HENRY

Address: 3265 SUGARLOAF KEY RD #44B City-St-Zip: PUNTA GORDA, FL 33955

Title: D

Name: WHELEN, WILLIAM

Address: 3245 SUGARLOAF KEY RD #22B City-St-Zip: PUNTA GORDA, FL 33955

Title: SD

Name: SELLERS, JUDITH

Address: 3245 SUGARLOAF KEY RD 21A City-St-Zip: PUNTA GORDA, FL 33955

Title: PD

Name: SEATTER, JOHN

Address: 3255 SUGARLOAF KEY RD #32B City-St-Zip: PUNTA GORDA, FL 33955

Title: VD

Name: MULINOS, STEPHEN

Address: 3255 SUGAR LOAF KEY RD #31B City-St-Zip: PUNTA GORDA, FL 33955

Title: D

Name: SAWYER, WINSLOW A JR Address: 3235 SUGARLOAF KEY #14A City-St-Zip: PUNTA GORDA, FL 33955

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: HENRY FORTIN TD 03/26/2010