2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Feb 02, 2006 08:00 AM **Secretary of State** DOCUMENT # N00485 NORTHSHIRE DEVELOPMENT PROPERTY OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address PICKWICK RD PO BOX 13653 TALLAHASSEE, FL 32309 TALLAHASSEE, FL 32317-3653 01302006 No Chg-NP CR2E037 (11/05) Applied For 4. FEI Number 59-2650461 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent PERRIN, TOM DO NOT WRITE 6120 PICKWICK RD TALLAHASSEE, FL 32309 IN THIS SPACE 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. THOMAS B. PERRIN 1-30-06 SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 1/00/00/0415821 Trust Fund Contribution. Added to Fees Due by May 1, 2006 02/11/06-80097-003 61.25 OFFICERS AND DIRECTORS 10. TITLE NAME SHAPIRO, PAUL STREET ADDRESS 6072 PICKWICK RD DTY-ST-702 TALLAHASSEE, FL 32309 TITLE NAME JORDAN, KEITH STREET ADDRESS 6036 PICKWICK RD CITY-ST-ZIP TALLAHASSEE, FL 32309 TITLE NAME PERRIN, THOMAS STREET ADDRESS 6120 PICKWICK RD DO NOT WRITE CITY-ST-ZIP TALLAHASSEE, FL 32308 IN THIS SPACE TITLE NAME CREW, JEFF STREET ADDRESS 8107 TENNYSON DR CITY-ST-ZIP TALLAHASSEE, FL 32309 TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

-30-06

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