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

Feb 21, 2007 08:00 AM DOCUMENT # N00485 **Secretary of State** 1. Entity Namo NORTHSHIRE DEVELOPMENT PROPERTY OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address PICKWICK RD PO BOX 13653 TALLAHASSEE FL 32309 TALLAHASSEE FL 32317-3653 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apt #, etc 1st MOORE CR2E037 (10/06) City & State City & State 4. FEI Number Applied For 59-2650461 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo PERRIN, TOM 6120 PICKWICK RD Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE FL 32309 Zip Code 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 registed when reinstatura) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to \Box Trust Fund Contribution. Due By May 1, 2007 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. MH. ☐ Delete 1000 Change Addition NAME SHAPIRO, PAUL NAME 1/000000643098 STREEL ADDRESS 6072 PICKWICK RD STREET ADDRESS 03/01/07-80072-004 61.25 CITY-S1-7/P **TALLAHASSEE FL 32309** CHY-ST-7IP ☐ Delete ши ☐ Change ☐ Add∗tion NAME JORDAN, KEITH STREEL ADDRESS 6036 PICKWICK RD STRELT ADDRESS CITY-ST-ZIP TALLAHASSEE FL 32309 CITY-ST-ZIP ШĿ Delete шЕ Change Addition NAME NAME PERRIN, THOMAS STREET ADORESS 6120 PICKWICK RD STREET ADORESS CHY-SI-7P CHY-SI-7P TALLAHASSEE FL 32308 ☐ Delete THEF D ☐ Change Addition NAME NAME. CREW, JEFF STREET ADDRESS STREET ADDRESS 8107 TENNYSON DR CITY-SI-ZIP CHY-ST-ZIP TALLAHASSEE FL 32309 IIIŒ Delete Change Addition NAME STREET ADDRESS STRUET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ЩЦ ☐ Delete TOTAL Change Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 offect as if made under eath; 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 tips empowered.

TURF.

2/6/01

FILED