2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00485

FILED Jan 07, 2011 Secretary of State

Entity Name: NORTHSHIRE DEVELOPMENT PROPERTY OWNERS ASSOCIATION, INC.

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

PICKWICK RD

TALLAHASSEE, FL 32309

Current Mailing Address: New Mailing Address:

PO BOX 13653

TALLAHASSEE, FL 323173653

FEI Number: 59-2650461 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:

PERRIN, TOM 6120 PICKWICK RD

TALLAHASSEE, FL 32309 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: D

 Name:
 SHAPIRO, PAUL

 Address:
 6072 PICKWICK RD

 City-St-Zip:
 TALLAHASSEE, FL 32309

Title: D

 Name:
 JORDAN, KEITH

 Address:
 6036 PICKWICK RD

 City-St-Zip:
 TALLAHASSEE, FL 32309

Title:

 Name:
 PERRIN, THOMAS

 Address:
 6120 PICKWICK RD

 City-St-Zip:
 TALLAHASSEE, FL 32308

Title:

Name: DOUGHTY, JOE Address: 6082 WESSEX CT.

City-St-Zip: TALLAHASSEE, FL 32309

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: THOMAS B. PERRIN MR. 01/07/2011