

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 21, 2010
Secretary of State

DOCUMENT# N01000002776

Entity Name: NORTH SHORE AT LAKE HART HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**9447 NORTH SHORE GOLF CLUB BLVD.
ORLANDO, FL 32832**New Principal Place of Business:**9339 NORTH SHORE GOLF CLUB BLVD.
ORLANDO, FL 32832**Current Mailing Address:**9447 NORTH SHORE GOLF CLUB BLVD.
ORLANDO, FL 32832**New Mailing Address:**9339 NORTH SHORE GOLF CLUB BLVD.
ORLANDO, FL 32832**FEI Number:** 59-3735721**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KATZMAN GARFINKEL & BERGER
1501 NW 49TH STREET, 2ND FLOOR
FT. LAUDERDALE, FL 33309 US**Name and Address of New Registered Agent:**

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: P
Name: MEISTER, ROSEMARY
Address: 9761 OSPREY LANDING DR
City-St-Zip: ORLANDO, FL 32832

Title: T
Name: MESSNER, JOHN
Address: 9441 #213 MYRTLE CREEK LANE
City-St-Zip: ORLANDO, FL 32832

Title: VP
Name: SMITH, GENE
Address: 9754 OSPREY LANDING DR
City-St-Zip: ORLANDO, FL 32832

Title: D
Name: BAKER, JOHN
Address: 9924 HIDDEN DUNES LANE
City-St-Zip: ORLANDO, FL 32832

Title: S
Name: O'DONNELL, MARIA
Address: 10012 SCOTTISH PINES COURT
City-St-Zip: ORLANDO, FL 32832

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: ROSE MEISTER

P

10/21/2010

Electronic Signature of Signing Officer or Director

Date