

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002776

FILED
Jan 26, 2012
Secretary of State

Entity Name: NORTH SHORE AT LAKE HART HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

9339 NORTH SHORE GOLF CLUB BLVD.
ORLANDO, FL 32832

New Principal Place of Business:

Current Mailing Address:

9339 NORTH SHORE GOLF CLUB BLVD.
ORLANDO, FL 32832

New Mailing Address:

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
5297 W. COPANS RD.
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

WEAN & MALCHOW, P.A.
646 EAST COLONIAL DRIVE
ORLANDO, FL 32803 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: HELENA GUTIERREZ MALCHOW

01/26/2012

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: MARIJA SABUL

LCAM

01/26/2012

Electronic Signature of Signing Officer or Director

Date