2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2009
Secretary of State

DOCUMENT# N01000008198

Entity Name: THE TOWNHOMES AT NORTH LAKE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

4151 WOODLANDS PARKWAY
PALM HARBOR, FL 34685 US

New Principal Place of Business:

Current Mailing Address:

4151 WOODLANDS PARKWAY
PALM HARBOR, FL 34685 US

New Mailing Address:

FEI Number: 59-3210794 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

REARDON, MAUREEN C
4151 WOODLANDS PARKWAY
PALM HARBOR, FL 34685 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: PD ( ) Delete
Name: SHAFRAN, ALAN
Address: 617 SPRING LAKE CIRCLE
City-St-Zip: TARPON SPRINGS, FL 34688 US

Title: VPD ( ) Delete
Name: SEIPEL, RCK
Address: 647 SPRING LAKE CIRCLE
City-St-Zip: TARPON SPRINGS, FL 34688 US

Title: TD ( ) Delete
Name: SHEA, MIKE
Address: 542 SPRING LAKE CIRCLE
City-St-Zip: TARPON SPRINGS, FL 34688 US

Title: SD ( ) Delete
Name: DAVIS, CYNTHIA
Address: 626 SPRING LAKE CIRCLE
City-St-Zip: TARPON SPRINGS, FL 34688 US

Title: D ( ) Delete
Name: SOLER, CLARA
Address: 636 SPRING LAKE CIRCLE
City-St-Zip: TARPON SPRINGS, FL 34688 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ALAN SHAFRAN PRES 04/20/2009

Electronic Signature of Signing Officer or Director — Date