2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000974

FILED Mar 17, 2009 Secretary of State

Entity Name: THE NORTH NEIGHBORHOOD ASSOCIATION, INC.

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

777 S HARBOUR ISLAND BLVD. STE. 270

TAMPA, FL 33602

New Mailing Address: Current Mailing Address:

3001 EXECUTIVE DRIVE 101 EAST KENNEDY BLVD., STE.#2800

SUITE #260 BANK OF AMERICA PLAZA CLEARWATER, FL 33762 US TAMPA, FL 33601

FEI Number: 61-1405452 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:

CONDOMINIUM ASSOCIATES SHUMAKER, LOOP & KENDRICK, LLP 101 EAST KENNEDY BLVD., STE.#2800 777 S HARBOUR ISLAND BLVD.,

STE. 270 BANK OF AMERICA PLAZA TAMPA, FL 33602 US TAMPA, FL 33602 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: JOHN INGLIS 03/17/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete CONSTANTINO, JAMES CONSTANTINO, JAMES Name: Name:

607 TROPICAL BREEZEWAY Address: 607 TROPICAL BREEZEWAY Address: TAMPA, FL 33602 TAMPA, FL 33602

City-St-Zip: City-St-Zip:

Title: () Delete Title: (X) Change () Addition

FISSELL, KATHY Name: PETZ, TIM Name: Address: 501 KNIGHTS RUN. APT #1314 Address: 302 KNIGHTS RUN AVE. #1020

City-St-Zip: TAMPA, FL 33602 City-St-Zip: TAMPA, FL 33602

Title: () Delete Title: (X) Change () Addition FINLEY, DAVID Name: FINLAY, DAVID Name: Address:

740 SEAGATE DRIVE 740 SEAGATE DRIVE Address: City-St-Zip: TAMPA, FL 33602 City-St-Zip: TAMPA, FL 33602

(X) Change () Addition Title: () Delete Title: Name: MARCUS, JILL Name: MARCUS, JILL

501 KNIGHTS RUN AVENUE, APT #6103 501 KNIGHTS RUN AVENUE, APT #6103 Address: Address:

City-St-Zip: TAMPA, FL 33602 City-St-Zip: TAMPA, FL 33602

Title: () Delete Title: () Change () Addition

FAGIOLI, GREG Name: Name: 748 CORAL WAY Address: Address: City-St-Zip: TAMPA, FL 33602 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: JILL MARCUS Ρ 03/17/2009