2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011719

FILED Apr 13, 2011 Secretary of State

Entity Name: NORTH TAMPA SHORES ASSOCIATION, INC.

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

3410 HENDERSON BLVD SUITE 200 TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

3410 HENDERSON BLVD SUITE 200 TAMPA, FL 33609

FEI Number: 20-8832321 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:

SMITH, W. LAWRENCE 101 E KENNEDY BLVD STE 3700 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: KENNEDY, JOSEPH A

Address: 3410 HENDERSON BLVD SUITE 200

City-St-Zip: TAMPA, FL 33609

Title: VP

Name: BOHACEK, ERIN K

Address: 3410 HENDERSON BLVD SUITE 200

City-St-Zip: TAMPA, FL 33609

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: JOSEPH A KENNEDY DP 04/13/2011