2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009723

FILED Apr 16, 2009 Secretary of State

Entity Name: THE NORTHSHORE CONDOMINIUM ASSOCIATION OF JACKSONVILLE BEACH, INC.

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

753 ATLANTIC BLVD 753 ATLANTIC BLVD SUITE 1

ATLANTIC BEACH, FL 32233 ATLANTIC BEACH, FL 32233

Current Mailing Address: New Mailing Address:

PO BOX 330026

ATLANTIC BEACH, FL 32233

FEI Number: 20-5555940 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:

MARVIN & FLOYD REALTY INC

753 ATLANTIC BLVD 1 753 ATLANTIC BLVD ATLANTIC BEACH, FL 32233 US SUITE 1

ATLANTIC BEACH, FL 32233 US SUITE T ATLANTIC BEACH, FL 32233 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: KAREN FLOYD 04/16/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:PD () DeleteTitle:PD (X) Change () AdditionName:SCARAMELL, ROBERTName:ROZESTRATEN, JOHANNESAddress:1126 NORTH 1ST STREET #405Address:1126 NORTH 1ST STREET #205City-St-Zip:JACKSONVILLE BEACH, FL 32250City-St-Zip:JACKSONVILLE BEACH, FL 32250

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

Name: BELT, LARRY Name: BURKE, ROBERT

Address: 1126 1ST STREET NO. #305 Address: 1126 1ST STREET NO. #202
City-St-Zip: JACKSONVILLE BEACH, FL 32250 City-St-Zip: JACKSONVILLE BEACH, FL 32250

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

 Name:
 BURKE, ROBERT
 Name:

 Address:
 1126 FIRST STREET N #202
 Address:

 City-St-Zip:
 JACKSONVILLE BEACH, FL 32250
 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: KAREN FLOYD MGR 04/16/2009