

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07620

FILED
Mar 06, 2008
Secretary of State

Entity Name: NORTH SHORES IMPROVEMENT ASSOCIATION

Current Principal Place of Business:

120 MEADOW AVENUE
ST. AUGUSTINE, FL 32084 US

New Principal Place of Business:

Current Mailing Address:

P.O BOX 3411
SAINT AUGUSTINE, FL 32085 US

New Mailing Address:

FEI Number: 59-3593071 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, CHARLES KELLY
211 PORPOISE POINT DRIVE
ST. AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

MARTIN, C. A. SACHA
133 COASTAL HOLLOW CIRCLE
ST. AUGUSTINE, FL 32084 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: C. A. SACHA MARTIN

03/06/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SMITH, CHARLES KELLY
Address: 211 PORPOISE POINT DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: VD () Delete
Name: SMITH, VICTORIA
Address: 211 PORPOISE POINT DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: SD () Delete
Name: MARTIN, SACHA CAROL A
Address: 133 COASTAL HOLLOW CIRCLE
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: TD () Delete
Name: GANZEL, NEAL
Address: 4369 PALM ST
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: D () Delete
Name: BROWNING, VIVIAN
Address: 30 BEACHCOMBER WAY
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: D () Delete
Name: SULLIVAN, JUNE
Address: 406 FIRST ST
City-St-Zip: SAINT AUGUSTINE, FL 32084

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARTIN, C.A. SACHA
Address: 133 COASTAL HOLLOW CIRCLE
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: VD (X) Change () Addition
Name: JENNESS, BARBARA
Address: 4300 COASTAL HWY
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: SD (X) Change () Addition
Name: SULLIVAN, JUNE
Address: 406 FIRST ST
City-St-Zip: ST. AUGUSTINE, FL 32084

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

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

Title: D (X) Change () Addition
Name: SMITH, C. KELLY
Address: 211 PORPOISE POINT DR
City-St-Zip: SAINT AUGUSTINE, FL 32084

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: C.A. SACHA MARTIN

PD

03/06/2008

Electronic Signature of Signing Officer or Director

Date