2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007413

FILED Jan 22, 2009 Secretary of State

Entity Name: NORTHSHORE ISLANDS ESTATES OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 215 W. COLLEGE AVE., SUITE 504 215 W. COLLEGE AVE., TALLAHASSEE, FL 32301 504 TALLAHASSEE, FL 32301 **Current Mailing Address: New Mailing Address:** 215 W. COLLEGE AVE., SUITE 504 215 W. COLLEGE AVE. TALLAHASSEE, FL 32301 504 TALLAHASSEE, FL 32301 FEI Number: 26-3282698 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: BINGHAM, FRASIER O BINGHAM, FRASIER O DR. 215 W. CÓLLEGE AVE., SUITE 504 215 W. COLLEGE AVE. TALLAHASSEE, FL 32301 504 TALLAHASSEE, FL 32301 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: FRASIER O. BINGHAM, PH.D. 01/22/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: **PDAS** () Change () Addition () Delete BINGHAM, FRASIER O Name: Name: 215 W. COLLEGE AVE., SUITE 504 Address: Address: City-St-Zip: TALLAHASSEE, FL 32301 City-St-Zip: Title: VAT () Delete Title: () Change () Addition Name: HANSMAN, ROBERT H Name: Address: 1270 WILLOW PARK WAY Address: City-St-Zip: CUMMING, GA 30041 City-St-Zip: Title: () Delete Title: () Change () Addition HANSMAN, BARBARA B Name: Name: 1270 WILLOW PARK WAY Address: Address: City-St-Zip: CUMMING, GA 30041 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: FRASIER O. BINGHAM, PH.D. PDAS 01/22/2009