2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED

Jan 29, 2007 8:00 am

NORSEMAN'S HARBOUR PROPERTY OWNER'S ASSOCIATION, INC. Principal Place of Business 3013 LOOKOUT BOULEVARD, SOUTH 3013 LOOKOUT BOULEVARD, SOUTH PORT ST. LUCIE, FL 34984 PORT ST. LUCIE, FL 34984 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01242007 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number Applied For 59-2941500 Not Applicable Zin Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name O'NEILL, LISA E Street Address (P.O. Box Number is Not Acceptable) 2981 SOUTH LOOKOUT BLVD PORT SAINT LUCIE, FL 34984 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstatural 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be \Box Due by May 1, 2007 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE Detete TITLE ☐ Channe ☐ Addition STAHL, CYNDY NAME 3009 LOOKOUT BLVD S STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PORT SAINT LUCIE, FL 34984 CITY-ST-ZIP TITLE ☐ Delete ☐ Addition BROWN, KAREN NAME NAME 3005 S LOOKOUT BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PORT ST LUCIE, FL 34984 CtTY-ST-ZIP TITLE TITLE Change ☐ Addition KEEFE, MICHAEL NAME NAME STREET ADDRESS 3007 LOOKOUT BLVD. STREET ADDRESS PORT ST LUCIE, FL 34984 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SHADOWEN, BERT 2983 SOUTH LOOKOUT BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PORT ST LUCIE, FL 34984 CITY-ST-ZIP ☐ Delete ☐ Addition O'NEILL, LISA NAME NAME STREET ADDRESS 2981 SOUTH LOOKOUT BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP PORT SAINT LUCIE, FL 34984 TITLE ☐ Delete TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. (BERT E. SHADOWEN)

SIGNATURE: