

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13539

FILED
Feb 02, 2009
Secretary of State

Entity Name: NORSEMAN'S HARBOUR PROPERTY OWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

3013 LOOKOUT BOULEVARD, SOUTH
PORT ST. LUCIE, FL 34984

New Principal Place of Business:

Current Mailing Address:

3013 LOOKOUT BOULEVARD, SOUTH
PORT ST. LUCIE, FL 34984

New Mailing Address:

FEI Number: 59-2941500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'NEILL, LISA E
2981 SOUTH LOOKOUT BLVD
PORT SAINT LUCIE, FL 34984 US

Name and Address of New Registered Agent:

SHADOWEN, BERT E
2983 SOUTH LOOKOUT BLVD
PORT SAINT LUCIE, FL 34984 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: BERT E. SHADOWEN

02/02/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: KEEFE, MICHAEL
Address: 3007 S LOOKOUT BLVD
City-St-Zip: PORT ST LUCIE, FL 34984 US

Title: P () Delete
Name: STAHL, CYNDY
Address: 3009 SOUTH LOOKOUT BLVD
City-St-Zip: PORT ST LUCIE, FL 34984 US

Title: T () Delete
Name: O'NEILL, LISA
Address: 2981 SOUTH LOOKOUT BLVD
City-St-Zip: PORT SAINT LUCIE, FL 34984 US

Title: VP (X) Delete
Name: MELTZER, JAY
Address: 3011 SOUTH LOOKOUT BLVD
City-St-Zip: PORT SAINT LUCIE, FL 34984 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: BROWN, KAREN
Address: 3005 S LOOKOUT BLVD
City-St-Zip: PORT ST LUCIE, FL 34984 US

Title: P (X) Change () Addition
Name: KELLY, CHRISTOPHER
Address: 2985 SOUTH LOOKOUT BLVD
City-St-Zip: PORT ST LUCIE, FL 34984 US

Title: T (X) Change () Addition
Name: SHADOWEN, BERT E
Address: 2983 SOUTH LOOKOUT BLVD
City-St-Zip: PORT SAINT LUCIE, FL 34984 US

Title: () Change () Addition
Name:
Address:
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: BERT E. SHADOWEN

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02/02/2009

Electronic Signature of Signing Officer or Director

Date