2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N13838

FILED Nov 01, 2005 Secretary of State

Entity Name: NORTH SHORE CONDOMINIUM ASSOCIATION, INC.

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

2025 SEMINOLE RD. 2025 SEMINOLE RD.

105 104

ATLANTIC BEACH, FL 32233 US ATLANTIC BEACH, FL 32233 US

New Mailing Address: **Current Mailing Address:**

345 20TH STREET 2025 SEMINOLE RD ATTN: STEVE HANNAN

ATLANTIC BEACH, FL 32233 US ATLANTIC BEACH, FL 32233 US

FEI Number Applied For () FEI Number: 59-2672319 FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HALL, RANDALL HANNAN, STEVEN R 2025 SEMINOLE RD. 345 20TH STREET

2025 SEMINOLE RD SUITE 101 ATLANTIC BEACH, FL 32233 US

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: STEVEN R. HANNAN 11/01/2005

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

HALL, RANDALL HALL, RANDALL Name: Name: 2025 SEMINOLE RD., #101 Address: 2025 SEMINOLE RD - # 101 Address: City-St-Zip: ATLANTIC BEACH, FL City-St-Zip: ATLANTIC BEACH, FL

Title: Title: () Delete () Change () Addition

LEWIS, DONALD K., Name: Name: Address: 1125 SAVOY STREET Address: City-St-Zip: SAN DIEGO, CA City-St-Zip:

Title: () Delete Title: (X) Change () Addition HANNAN, STEVEN R Name: HANNAN, STEVEN R Name:

2025 SEMINOLE RD SUITE 105 2025 SEMINOLE RD - # 105 Address: Address: City-St-Zip: ATLANTIC BEACH, FL 32233 City-St-Zip: ATLANTIC BEACH, FL 32233

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

Name: DECKER, NANCY K Name: DECKER, NANCY K 2025 SEMINOLE RD SUITE 103 2025 SEMINOLE RD - # 103 Address: Address: City-St-Zip: ATLANTIC BCH, FL 32233 City-St-Zip: ATLANTIC BCH, FL 32233

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

COSBY, PATRICIA COSBY, PATRICIA Name: Name: 2025 SEMINOLE ROAD, 104 2025 SEMINOLE RD - # 104 Address: Address: City-St-Zip: ATLANTIC BCH, FL City-St-Zip: ATLANTIC BCH, FL 32233

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: STEVEN R. HANNAN D 11/01/2005