2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24550

FILED Feb 11, 2009 Secretary of State

Entity Name: NORTHSHORE NEIGHBORHOOD ASSOCIATION, INC.

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

3600 NORTH SHORE DR WEST PALM BEACH, FL 33407

Current Mailing Address: New Mailing Address:

3600 NORTH SHORE DR WEST PALM BEACH, FL 33407

FEI Number: 59-2679072 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:

DIXION, RONNIE M DIXON, RONNIE M

3600 NORTH SHORE DR 3600 NORTH SHORE DR

WEST PALM BEACH, FL 33407 US WEST PALM BEACH, FL 33407 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: RMDIXON 02/11/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 DIXION, RONNIE M
 Name:
 DIXON, RONNIE M

 Address:
 3600 NORTH SHORE DR
 Address:
 3600 NORTH SHORE DR

 City-St-Zip:
 WEST PALM BEACH, FL 33407
 City-St-Zip:
 WEST PALM BEACH, FL 33407

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

 Name:
 PAYTEE, CHAUNCEY
 Name:

 Address:
 1648-39TH ST
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33407
 City-St-Zip:

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

 Name:
 DEMMING, TIM
 Name:

 Address:
 3518 NORTH SHORE DR
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33407
 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: RMDIXON PRES 02/11/2009