

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46539

FILED
Mar 13, 2005
Secretary of State

Entity Name: NORTH SHORE TOWNHOMES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

215 GRAND BLVD.
DESTIN, FL 32550 US

New Principal Place of Business:

215 GRAND BLVD
SUITE 200
MIRAMAR BEACH, FL 32550 US

Current Mailing Address:

215 GRAND BLVD.
DESTIN, FL 32550 US

New Mailing Address:

215 GRAND BLVD
SUITE 200
MIRAMAR BEACH, FL 32550 US

FEI Number: 59-3103106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORMEY, TERRY R
215 GRAND BLVD.
DESTIN, FL 32550 US

Name and Address of New Registered Agent:

GORMLEY, TERRY P
215 GRAND BLVD
SUITE 200
MIRAMAR BEACH, FL 32550 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: TERRY P GORMLEY

03/13/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DST () Delete
Name: RICE, ROBIN
Address: 2419 HIDDEN RIVER LANE
City-St-Zip: FRANKLIN, TN 37069

Title: D () Delete
Name: BYRNE, B.W.
Address: 6172 S MARION
City-St-Zip: TULSA, OK 74136

Title: DV () Delete
Name: WHEELER, JONATHAN
Address: 3 DORAL CT.
City-St-Zip: FRISCO, TX 75034

Title: D () Delete
Name: PETTIS, JEAN
Address: 1368 LAKESHIRE DRIVE
City-St-Zip: TUPELO, MS 38801

Title: DP () Delete
Name: NORMAN, WILLIAM
Address: 964 NORTHSHORE DR.
City-St-Zip: DESTIN, FL 32550

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DST (X) Change () Addition
Name: RICE, ROBIN
Address: 2419 HIDDEN RIVER LANE
City-St-Zip: FRANKLIN, TN 37069 US

Title: D (X) Change () Addition
Name: BYRNE, B.W.
Address: 6172 S MARION
City-St-Zip: TULSA, OK 74136 US

Title: DV (X) Change () Addition
Name: UTECHT, EUGENE
Address: 970 NORTH SHORE DR
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: D (X) Change () Addition
Name: PETTIS, JEAN
Address: 1368 LAKESHIRE DRIVE
City-St-Zip: TUPELO, MS 38801 US

Title: DP (X) Change () Addition
Name: NORMAN, WILLIAM
Address: 964 NORTH SHORE DR
City-St-Zip: MIRAMAR BEACH, FL 32550 US

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: ROBIN RICE

S

03/13/2005

Electronic Signature of Signing Officer or Director

Date