

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46539

FILED
Apr 21, 2008
Secretary of State

Entity Name: NORTH SHORE TOWNHOMES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

215 GRAND BLVD
SUITE 200
MIRAMAR BEACH, FL 32550 US

New Principal Place of Business:

Current Mailing Address:

215 GRAND BLVD
SUITE 200
MIRAMAR BEACH, FL 32550 US

New Mailing Address:

FEI Number: 59-3103106 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEIGHTON, PETTIS
Address: 1368 LAKESHIRE DR
City-St-Zip: TUPELO, MS 38804 US

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

Title: DVS () Delete
Name: UTECHT, EUGENE
Address: 970 NORTH SHORE DR
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: DT () Delete
Name: MANION, CHRIS
Address: 963 NORTH SHORE DR
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: D () Delete
Name: HUSKEY, MAUREEN
Address: 601 FORREST PARK DR
City-St-Zip: BRENTWOOD, TN 37027 US

Title: DP () Delete
Name: MANION, JOE
Address: 963 NORTSHORE DR
City-St-Zip: MIRAMAR BEACH, FL 32550 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: UTECHT, EUGENE
Address: PO BOX 274
City-St-Zip: LUTSEN, MN 55612 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

Title: DP (X) Change () Addition
Name: MANION, JOE
Address: 963 NORTH SHORE DR
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DST (X) Change () Addition
Name: MANION, CHRIS
Address: 963 NORTSHORE DR
City-St-Zip: MIRAMAR BEACH, FL 32550 US

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: CHRIS MANION

_____ Electronic Signature of Signing Officer or Director

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04/21/2008

_____ Date