

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46774

FILED
Jul 14, 2006
Secretary of State

Entity Name: NORTH LAKESHORE INDUSTRIAL PARK ASSOCIATION, INC.

Current Principal Place of Business:

3434 S.W. 15TH STREET
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

3476 S.W. 15TH STREET
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

3434 S.W. 15TH STREET
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

3476 S.W. 15TH STREET
DEERFIELD BEACH, FL 33442 US

FEI Number: 65-0307809 **FEI Number Applied For ()** **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:

SPANIO, ANTHONY
3422 SW 15TH ST.
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

ARNOLD, FRANK F
3476 SW 15TH ST.
DEERFIELD BEACH, FL 33442 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: FRANK F. ARNOLD

07/14/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SPANO, ANTHONY
Address: 3422 SW 15TH ST.
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: TD () Delete
Name: REGGIANI, CHARLES M
Address: 2000 S. OCEAN BLVD. 12K
City-St-Zip: BOCA RATON, FL 33432

Title: SD () Delete
Name: GOLDSTEIN, LOIS
Address: 3492 SW 15TH ST.
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ARNOLD, FRANK F
Address: 3476 SW 15TH ST.
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: TD (X) Change () Addition
Name: GOLDSTEIN, LOIS M
Address: 3492 SW 15TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: SD (X) Change () Addition
Name: RADBILL, MARK A
Address: 21702 SIMEON CIRCLE
City-St-Zip: BOCA RATON, FL 33433

I hereby certify that the information supplied with this filing does not qualify for the 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: FRANK F. ARNOLD

PD

07/14/2006

Electronic Signature of Signing Officer or Director

Date