

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 22, 2008
Secretary of State

DOCUMENT# N46774

Entity Name: NORTH LAKESHORE INDUSTRIAL PARK ASSOCIATION, INC.**Current Principal Place of Business:**3476 S.W. 15TH STREET
DEERFIELD BEACH, FL 33442 US**New Principal Place of Business:****Current Mailing Address:**3476 S.W. 15TH STREET
DEERFIELD BEACH, FL 33442 US**New Mailing Address:**1307 SOUTH MILITARY TRAIL
DEERFIELD BEACH, FL 33442 US**FEI Number:** 65-0307809**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ARNOLD, FRANK F
3476 SW 15TH ST.
DEERFIELD BEACH, FL 33442 US**Name and Address of New Registered Agent:**RADBILL, MARK A
1307 SOUTH MILITARY TRAIL
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: MARK A. RADBILL

07/22/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NUZZO, MARK
Address: 1351 SW 4 CT
City-St-Zip: BOCA RATON, FL 33433

Title: TSD (X) Change () Addition
Name: RADBILL, MARK A
Address: 1307 SOUTH MILITARY TRAIL
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: () Change () Addition
Name:
Address:
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: MARK A RADBILL

TSD

07/22/2008

Electronic Signature of Signing Officer or Director

Date