

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003981

FILED
Jan 04, 2010
Secretary of State

Entity Name: MT. OLIVE SHORES NORTH OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

500 S. FLORIDA AVE
STE 700
LAKELAND, FL 33801

New Principal Place of Business:

1021 MOTORCOACH DRIVE S
POLK CITY, FL 33868

Current Mailing Address:

500 S. FLORIDA AVE
STE 700
LAKELAND, FL 33801

New Mailing Address:

1071 MOTORCOACH DRIVE
POLK CITY, FL 33868

FEI Number: 59-3458809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR & CARLS, P.A.
150 N. WESTMONTE DR
ALTAMONTE SPRINGS, FL 32714 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: DP
Name: CORCORAN, JOHN
Address: 1021 MOTORCOACH DRIVE S
City-St-Zip: POLK CITY, FL 33868

Title: DS
Name: BITTELL, JAMES E
Address: 1021 MOTORCOACH DRIVE S
City-St-Zip: POLK CITY, FL 33868

Title: DT
Name: HENNING, JOHN J
Address: 1021 MOTORCOACH DRIVE S
City-St-Zip: POLK CITY, FL 33868

Title: VP
Name: BAKER, MICHAEL
Address: 1021 MOTORCOACH DRIVE S
City-St-Zip: POLK CITY, FL 33868

I hereby 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 all other like empowered.

SIGNATURE: JAMES E. BITTELL

DS

01/04/2010

Electronic Signature of Signing Officer or Director

Date