2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005758

Apr 07, 2009 Secretary of State

Entity Name: NORTHSHORE AT LAKE LIZZIE COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2180 W SR 434 **SUITE 5000** LONGWOOD, FL 327795044

New Mailing Address: Current Mailing Address:

2180 W SR 434 SUITE 5000 LONGWOOD, FL 327795044

FEI Number: 59-3540128 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HART, JAMES W JR C/O SENTRY MANAGEMENT 2180 W SR 434 STE 5000 LONGWOOD, FL 327795044 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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

(X) Change () Addition

() Delete SLAMAN, ALLEN I SWINGLE, TODD Name: Name: 4646 W. IRLO BRONSON MEMORIAL HIGHWAY Address: 6512 COTTAGE LN Address: City-St-Zip: KISSIMMEE, FL 34746 City-St-Zip: SAINT CLOUD, FL 34771

Title: VD () Delete Title: (X) Change () Addition

SLAMAN, ROBERT A Name: DEMELO, MILO Name: Address: 4646 W. IRLO BRONSON MEMORIAL HIGHWAY Address: 6419 SHORELINE CT City-St-Zip: KISSIMMEE, FL 34746 City-St-Zip: SAINT CLOUD, FL 34771

Title: STD () Delete Title: TSD (X) Change () Addition

OSBORN, MICHAEL S Name: MILLER, JASON Name: 4646 W. IRLO BRONSON MEMORIAL HIGHWAY 1813 LAKEWOOD DR Address: Address: City-St-Zip: KISSIMMEE, FL 34746 City-St-Zip: SAINT CLOUD, FL 34771

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: TODD SWINGLE PD 04/07/2009