

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003113

FILED
Jan 06, 2010
Secretary of State

Entity Name: THE VILLAGES OF NORTH REDINGTON BEACH - THE SHOALS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

139 SHOALS CIRCLE
N. REDINGTON BEACH, FL 33708

New Principal Place of Business:

139 SHOALS CIRCLE
N. REDINGTON BEACH, FL 33708 US

Current Mailing Address:

139 SHOALS CIRCLE
N. REDINGTON BEACH, FL 33708

New Mailing Address:

139 SHOALS CIRCLE
NORTH REDINGTON BEACH, FL 33708 US

FEI Number: 59-3577771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUINO, MIKE
121 SHOALS CIRCLE
N REDINGTON BEACH, FL 33708 US

Name and Address of New Registered Agent:

HARBISON, NORMAN
103 SHOALS CIRCLE
N REDINGTON BEACH, FL 33708 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: NORMAN HARBISON

01/06/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HARBISON, NORMAN
Address: 103 SHOALS CIRCLE
City-St-Zip: N. REDINGTON BEACH, FL 33708 US

Title: VD/T
Name: POTERBIN, JILLIAN
Address: 101 SHOALS CIRCLE
City-St-Zip: N. REDINGTON BEACH, FL 33708 US

Title: D
Name: BORTE, WADE
Address: 107 SHOALS CIRCLE
City-St-Zip: N. REDINGTON BEACH, FL 33708 US

Title: D
Name: KELLY, JACKIE
Address: 105 SHOALS CIRCLE
City-St-Zip: N REDINGTON BEACH, FL 33708 US

Title: D
Name: BENNETTS, MICHAEL
Address: 109 SHOALS CIRCLE
City-St-Zip: NORTH REDINGTON BEACH, FL 33708 US

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: NORMAN HARBISON

PD

01/06/2010

Electronic Signature of Signing Officer or Director

Date