2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003113

Apr 20, 2011 Secretary of State

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

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

139 SHOALS CIRCLE

N. REDINGTON BEACH, FL 33708 US

Current Mailing Address: 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: 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:

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/S

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: T

Name: POTERBIN, DOUGLAS Address: 101 SHOALS CIRCLE

City-St-Zip: N REDINGTON BEACH, FL 33708 US

Title:

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: JILLIAN POTERBIN VD/S 04/20/2011