## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## **FILED** Jan 10, 2008 08:00 AN Secretary of State DOCUMENT # P04000083211 NORTHSHORE VILLAGE, INC. Principal Place of Business Mailing Address ONE NORTH CLEMATIS STREET C/O WILLIAM D. LIPKIND, ESQ. 80 MAIN STREET , Suite 350 WEST ORANGE, NJ 07052 US SUITE 500 WEST PALM BEACH, FL 33401 No Chg-P CR2E034 (11/05) 01022008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1216970 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CLIFFORD I. HERTZ, P.A. DO NOT WRITE ONE NORTH CLEMATIS STREET SUITE 500 IN THIS SPACE WEST PALM BEACH, FL 33401 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 $\Box$ After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DPST TITLE LIPKIND, WILLIAM D ESQ. NAME 80 MAIN STREET, Suite 350 STREET ADDRESS WEST ORANGE, NJ 07052 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 oxituate empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all giver like empowered.

SIGNATURE

STREET ADDRESS

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1<u>/2/08</u>

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Daytime Phone