

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083211

FILED
Jan 27, 2010
Secretary of State

Entity Name: NORTHSHORE VILLAGE, INC.

Current Principal Place of Business:

ONE NORTH CLEMATIS STREET
SUITE 500
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

ONE NORTH CLEMATIS STREET
SUITE 100
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

C/O WILLIAM D. LIPKIND, ESQ.
80 MAIN STREET
WEST ORANGE, NJ 07052 US

New Mailing Address:

FEI Number: 20-1216970 **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:

CLIFFORD I. HERTZ, P.A.
ONE NORTH CLEMATIS STREET
SUITE 500
WEST PALM BEACH, FL 33401 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST
Name: LIPKIND, WILLIAM D ESQ.
Address: 80 MAIN STREET
City-St-Zip: WEST ORANGE, NJ 07052 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CLIFFORD I. HERTZ, ESQ., AUTHORIZED REP.

AR

01/27/2010

Electronic Signature of Signing Officer or Director

Date