

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083211

**FILED**  
**Apr 11, 2012**  
**Secretary of State**

**Entity Name:** NORTHSHORE VILLAGE, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**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:**

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

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

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:** 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: JANET FRANCESCHINI

CTLR

04/11/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date