2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083211

Entity Name: NORTHSHORE VILLAGE, INC.

Current Principal Place of Business:

915 SOUTH DIXIE HIGHWAY WEST PALM BEACH. FL 33401

Current Mailing Address:

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

FEI Number: 20-1216970 Certificate of Status Desired: No

Name and Address of Current 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

FILED Jan 23, 2015

Secretary of State

CC9279940935

Officer/Director Detail:

Title DPST

Name LIPKIND, WILLIAM DESQ.

Address 80 MAIN STREET

City-State-Zip: WEST ORANGE NJ 07052

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.