2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 700989

Feb 14, 2011 Secretary of State

Entity Name: EASTERN SHORES COMMUNITY APTS INC.

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

3741 NE 170TH ST.

NORTH MIAMI BCH, FL 33160

Current Mailing Address: New Mailing Address:

3741 NE 170TH ST

NORTH MIAMI BCH, FL 33160

FEI Number: 59-0944291 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:

CACICI, MARINA 3661 NÉ 170TH ST

NORTH MIAMI BEACH, FL 33160 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:

PETTITTO, NALDI Name: Address: 3751 NE 170TH ST. #2 City-St-Zip: NORTH MIAMI BCH, FL 33160

Title:

Name: LEGG, NANCY Address: 3721 NE 170TH #4

City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title:

MEZZO, ALEXANDER Name: Address: 3751 NE 170TH STREET APT 1 City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: P/D

Name: RUTH, JAFFE

Address: 3661 NE 170 STREET #2

NORTH MIAMI BEACH, FL 33160 City-St-Zip:

Title:

POMPEI, DOMINIC Name: 3721 NE 170 ST #1 Address:

NORTH MIAMI BCH, FL 33160 City-St-Zip:

Title:

CACICI, MARINA Name:

Address: 3661 NE 170TH STREET APT 4 NORTH MIAMI BEACH, FL 33160 City-St-Zip:

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: MARINA D. CACICI **TREA** 02/14/2011