

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707621

FILED
Apr 30, 2009
Secretary of State

Entity Name: THE SHORES CONDOMINIUM, INC.

Current Principal Place of Business:

1700 NORTHEAST 105TH STREET
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

1700 NORTHEAST 105TH STREET
MIAMI, FL 33138

New Mailing Address:

FEI Number: 59-1095398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANGUZZA, JOSEPH H
1 S.E. 3RD AVE., SUITE 2150
MIAMI, FL 33131 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: S () Delete
Name: KORMAN, NINA
Address: 1700 NE 105 ST #316
City-St-Zip: MIAMI, FL 33138

Title: D () Delete
Name: RODRIGUEZ, JORGE
Address: 1700 NE 105 STREET #512
City-St-Zip: MIAMI, FL 33138

Title: P () Delete
Name: DO, RICHARD
Address: 1700 NE 105 ST #403
City-St-Zip: MIAMI, FL 33138

Title: T () Delete
Name: LUCRETIA, PATON
Address: 1700 NE 105 ST #113
City-St-Zip: MIAMI SHORES, FL 33138

Title: D () Delete
Name: ESTHER, MARQUEZ
Address: 1700 NE 105 ST #417
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: RODRIGUEZ, JORGE
Address: 1700 NE 105 STREET #512
City-St-Zip: MIAMI, FL 33138

Title: VP (X) Change () Addition
Name: SWAN, ROBERTA
Address: 1700 NE 105 ST #111
City-St-Zip: MIAMI, FL 33138

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ESTHER MARQUEZ

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date