2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707621

FILED May 04, 2010 Secretary of State

Entity Name: THE SHORES CONDOMINIUM, INC.

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

1700 NORTHEAST 105TH STREET MIAMI, FL 33138

Current Mailing Address: New Mailing Address:

1700 NORTHEAST 105TH STREET MIAMI, FL 33138

FEI Number: 59-1095398 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

JOSEPH H. GANGUZZA & ASSOCIATES, P.A. 1360 S DIXIE HWY STE 100 CORAL GABLES, FL 33146 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:

Title: S

 Name:
 KORMAN, NINA

 Address:
 1700 NE 105 ST #316

 City-St-Zip:
 MIAMI, FL 33138

Title: P

Name: RODRIGUEZ, JORGE Address: 1700 NE 105 STREET #512

City-St-Zip: MIAMI, FL 33138

Title: VP

 Name:
 SWAN, ROBERTA

 Address:
 1700 NE 105 ST #111

 City-St-Zip:
 MIAMI, FL 33138

Title: T

 Name:
 PAYTON, LUCRETIA

 Address:
 1700 NE 105 ST #113

 City-St-Zip:
 MIAMI SHORES, FL 33138

Title:

 Name:
 MARQUEZ, ESTHER

 Address:
 1700 NE 105 ST #417

 City-St-Zip:
 MIAMI, FL 33138

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: LUCRETIA PAYTON T 05/04/2010