

**2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED**  
**Jan 31, 2008**  
**Secretary of State**

DOCUMENT# 711726

Entity Name: EASTERN SHORES PALO ALTO ASSOCIATION, INC.

**Current Principal Place of Business:**

3922 N.E. 166 ST  
N. MIAMI BEACH, FL 33160

**New Principal Place of Business:**

3922 N.E. 166 ST  
APT 115-S  
N. MIAMI BEACH, FL 33160

**Current Mailing Address:**

P.O. BOX 8290  
C/O UNIFIED PROPERTY SERVICES  
CORAL SPRINGS, FL 33075

**New Mailing Address:**

FEI Number: 59-1311304      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

OTTO, CHARLES  
STRALEY & OTTO, PA  
2699 STIRLING RD #C-207  
HOLLYWOOD, FL 33321 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: VP      ( ) Delete  
Name: BEECY, PHILLIP  
Address: 3923 NE 166 ST., #305-N  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: PD      ( ) Delete  
Name: OSWALD, MARIA  
Address: 3922 NE 166 ST. APT 115-S  
City-St-Zip: N. MIAMI BEACH, FL 33160

Title: S      ( ) Delete  
Name: OLSEN, DELORES  
Address: 3923 NE 166 ST #206-N  
City-St-Zip: N. MIAMI BCH, FL 33160

Title: T      ( ) Delete  
Name: BOROWSKI, PETER  
Address: 3922 NE 166TH ST APT 103-S  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: D      ( ) Delete  
Name: CAMARADA, JOSEPHINE  
Address: 3922 NE 166 ST APT 114-S  
City-St-Zip: N MIAMI BEACH, FL 33160

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

Title: T      (X) Change ( ) Addition  
Name: CIBOROWSKI, PETER  
Address: 3922 NE 166TH ST APT 103-S  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: MARIA OSWALD

PRES

01/31/2008

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

\_\_\_\_\_  
Date