2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#711726

FILED Apr 19, 2012 Secretary of State

Entity Name: EASTERN SHORES PALO ALTO ASSOCIATION, INC.

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

3922-3923 N.E. 166 ST N. MIAMI BEACH, FL 33160

Current Mailing Address: New Mailing Address:

12358 WILES ROAD C/O UNIFIED PROPERTY SERVICES CORAL SPRINGS, FL 33076

FEI Number: 59-1311304 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:

OTTO, CHARLES STRALEY & OTTO, PA 2699 STIRLING RD #C-207 HOLLYWOOD, FL 33321 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: VP

Name: SANTIAGO, GUILLERMO Address: 14210 SW 34TH ST City-St-Zip: MIAMI, FL 33175

Title: PD

Name: OSWALD, MARIA

Address: 3922 NE 166 ST. APT 115-S City-St-Zip: N. MIAMI BEACH, FL 33160

Title: S

 Name:
 OLSEN, DELORES

 Address:
 3923 NE 166 ST #206-N

 City-St-Zip:
 N. MIAMI BCH, FL 33160

Title:

 Name:
 CIBOROWSKI, PETER

 Address:
 3922 NE 166TH ST APT 103-S

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

Title: [

Name: WEITMAN, PHYLIS

Address: 3922 NE 166TH ST APT 301S City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: MARY OSWALD PRES 04/19/2012