

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743872

FILED
Apr 17, 2009
Secretary of State

Entity Name: SHORE HAVEN CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

18720 GULF BLVD.
STE 7A
INDIAN SHORES, FL 33785

New Principal Place of Business:

Current Mailing Address:

10825 SEMINOLE BLVD
SUITE #
LARGO, FL 33778

New Mailing Address:

10825 SEMINOLE BLVD
#1
LARGO, FL 33778

FEI Number: 59-2121716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPPER, THOMAS W
10825 SEMINOLE BLVD
SUITE #1
LARGO, FL 33778 US

Name and Address of New Registered Agent:

KAPPER, THOMAS W
10825 SEMINOLE BLVD
#1
LARGO, FL 33778 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: THOMAS W KAPPER

04/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LOURD, MARY BETH
Address: 18720 GULF BLVD
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

Title: DT () Delete
Name: BASSOLINS, MARY
Address: 1210 ALAMEDA AVE
City-St-Zip: CLEARWATER, FL 33759

Title: D () Delete
Name: CANETTA, JOSEPH
Address: 18720 GULF BLVD # 2A
City-St-Zip: INDIAN SHORES, FL 33785

Title: DS () Delete
Name: ROMERO, ENRIQUE H
Address: 7154 QUAL HOLLOW BLVD
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: DVP () Delete
Name: SISKIN, PAT
Address: 18720 GULF BLVD. 2B
City-St-Zip: INDIAN SHORES, FL 33785

Title: D () Delete
Name: SCAGLIONE, JOSEPH
Address: 2224 CLIMBING IVY DR
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LOURO, MARY BETH
Address: 18720 GULF BLVD
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

Title: DT (X) Change () Addition
Name: BASSOLINO, MARY
Address: 1210 ALAMEDA AVE
City-St-Zip: CLEARWATER, FL 33759

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

Title: DS (X) Change () Addition
Name: FERNANDEZ, ROSARIO
Address: 8827 SEA ISLAND WAY
City-St-Zip: TAMPA, FL 33635

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: MARY BETH LOURO

P

04/17/2009

Electronic Signature of Signing Officer or Director

Date