2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#743872

FILED Apr 18, 2011 Secretary of State

Entity Name: SHORE HAVEN CONDOMINIUM ASSOCIATION, INC.

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

18720 GULF BLVD.

STE 7A

INDIAN SHORES, FL 33785

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: LOURO, MARY BETH Address: 18720 GULF BLVD

City-St-Zip: INDIAN ROCKS BEACH, FL 33785

Title: D

Name: USSEGLIO, RICHARD Address: 1050 STARKEY ROAD @502

City-St-Zip: LARGO, FL 33771

Title: DT

 Name:
 CANETTA, JOSEPH

 Address:
 18720 GULF BLVD # 2A

 City-St-Zip:
 INDIAN SHORES, FL 33785

Title:

Name: FERNANDEZ, FRANK Address: 8827 SEA ISLAND WAY City-St-Zip: TAMPA, FL 33635

Title: DVPS Name: SISKIN, PAT

Address: 18720 GULF BLVD. 2B City-St-Zip: INDIAN SHORES, FL 33785

Title: D

Name: SCAGLIONE, JOSEPH Address: 2224 CLIMBING IVY DR City-St-Zip: TAMPA, FL 33618

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 BETH LOURO DP 04/18/2011