

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750733

FILED
Apr 16, 2009
Secretary of State

Entity Name: SHORE COLONY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

4610 GRAY STREET #106
TAMPA, FL 33609 US

New Principal Place of Business:

4131 GUNN HWY
TAMPA, FL 33618 US

Current Mailing Address:

GREENACRE PROPERTIES, INC
4131 GUNN HWY
TAMPA, FL 33618 US

New Mailing Address:

4131 GUNN HWY
TAMPA, FL 33618 US

FEI Number: 59-2088502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRISCIA, ESQ, FRANK
500 N. WESTSHORE BLVD. STE 830
TAMPA, FL 336091990 US

Name and Address of New Registered Agent:

FRISCIA, ESQ, FRANK
5550 W. EXECUTIVE DR
SUITE 250
TAMPA, FL 33609 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: FRANK FRISCIA

04/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VALENTE, HENRY
Address: 4606 W. GRAY ST. #302
City-St-Zip: TAMPA, FL 33609

Title: PD () Delete
Name: PHILLIPS, ALEXANDER
Address: 4610 GRAY ST. #110
City-St-Zip: TAMPA, FL 33609

Title: TD () Delete
Name: OTTO, MATHEW
Address: 4611 W FIG ST STE1 02
City-St-Zip: TAMPA, FL 33609

Title: VPSD () Delete
Name: HUNT, DARLENE A
Address: 4606 GRAY ST. #209
City-St-Zip: TAMPA, FL 33609

Title: D () Delete
Name: WIESENFELD, JACK
Address: 4607 FIG ST. #301
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VALENTE, HENRY
Address: 4131 GUNN HWY
City-St-Zip: TAMPA, FL 33618

Title: PD (X) Change () Addition
Name: PHILLIPS, ALEXANDER
Address: 4131 GUNN HWY
City-St-Zip: TAMPA, FL 33618

Title: D (X) Change () Addition
Name: BUONO, RUDOLPH
Address: 4131 GUNN HWY
City-St-Zip: TAMPA, FL 33618

Title: VPST (X) Change () Addition
Name: HUNT, DARLENE A
Address: 4131 GUNN HWY
City-St-Zip: TAMPA, FL 33618

Title: D (X) Change () Addition
Name: WIESENFELD, JACK
Address: 4131 GUNN HWY
City-St-Zip: TAMPA, FL 33618

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: ALEXANDER PHILLIPS

PD

04/16/2009

Electronic Signature of Signing Officer or Director

Date