2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#750733

FILED Apr 07, 2011 Secretary of State

Entity Name: SHORE COLONY CONDOMINIUM ASSOCIATION, INC.

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

4131 GUNN HWY TAMPA, FL 33618 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: VALENTI, HENRY Address: 4131 GUNN HWY City-St-Zip: TAMPA, FL 33618

Title: PD

Name: PHILLIPS, ALEXANDER
Address: 4131 GUNN HWY
City-St-Zip: TAMPA, FL 33618

Title: T

Name: DONELAN, ELIZABETH Address: 4131 GUNN HWY City-St-Zip: TAMPA, FL 33618

Title: VPS

Name: HUNT, DARLENE A Address: 4131 GUNN HWY City-St-Zip: TAMPA, FL 33618

Title:

Name: HICKS, JOHN Address: 4131 GUNN HWY 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: DARLENE HUNT VPS 04/07/2011