2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009785

FILED Jan 18, 2011 Secretary of State

Entity Name: THE SHOPPES AT EAST POINTE LANDING CONDOMINIUM OWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

3546 ST. JOHNS BLUFF ROAD, S. UNIT 120 JACKSONVILLE, FL 32224

3546 ST. JOHNS BLUFF ROAD, S.

Current Mailing Address:

New Mailing Address:

8411 BAYMEADOWS WAY STE. 3 JACKSONVILLE, FL 32256

JACKSONVILLE, FL 32224 **FEI Number: 20-5561261**

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:

GHANAYEM, SALEM J MR. 3546 ST. JOHN'S BLUFF ROAD, SOUTH 120 JACKSONVILLE, FL 32224 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:

UNIT 120

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Γitle: F

Name: GHANAYEM, SALEM J MR.

Address: 3546 ST. JOHN'S BLUFF ROAD, S., UNIT 120

City-St-Zip: JACKSONVILLE, FL 32224 US

Title: VF

Name: HALE, VICTOR A MR.

Address: 3546 ST. JOHNS BLUFF ROAD, S. City-St-Zip: JACKSONVILLE, FL 32224 US

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: SALEM GHANAYEM PRES 01/18/2011