2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22144

FILED Mar 02, 2007 Secretary of State

Entity Name: SHORELINE TERRACES II ASSOCIATION, INC.

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

2180 WEST SR 434, SUITE 5000 LONGWOOD, FL 327795044

Current Mailing Address: New Mailing Address:

2180 WEST SR 434, SUITE 5000 LONGWOOD, FL 327795044

FEI Number: 65-0068670 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:

HART, JAMES W JR. 2180 WEST SR 434, SUITE 5000 LONGWOOD, FL 327795044 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD
 () Delete
 Title:
 PD
 (X) Change () Addition

 Name:
 DADDIO, JOHN
 Name:
 DADDIO, JOHN

 Address:
 15 NOTCH HILL RD
 Address:
 15 NOTCH HILL RD

City-St-Zip: N BRUNFORD, CT City-St-Zip: NORTH BRANFORD, CT 06471

Title: DV () Delete Title: VPD (X) Change () Addition Name: HYNES, ANTHONY Name: HYNES, ANTHONY Address: 547 NEWBURY CT 547 NEWBURY CT

Address: 547 NEWBURY CT Address: 547 NEWBURY CT
City-St-Zip: SMITHFIELD, NH City-St-Zip: SMITHVILLE, NJ 08205

Title: TD () Delete Title: TD (X) Change () Addition

 Name:
 HAYES, DANIEL
 Name:
 HAYES, DANIEL

 Address:
 872 AUDUBON DRIVE
 Address:
 872 AUDUBON DRIVE

 City-St-Zip:
 BRADENTON, FL
 City-St-Zip:
 BRADENTON, FL
 34209

 $\label{eq:title:sde} {\sf Title:} \qquad {\sf SD} \qquad (\) \ {\sf Delete} \qquad \qquad {\sf Title:} \qquad {\sf SD} \qquad ({\sf X}) \ {\sf Change} \ (\) \ {\sf Addition}$

 Name:
 TURNER, CHARLES
 Name:
 TURNER, ROBERT

 Address:
 110 OLD RIDGE RD
 Address:
 110 OLD RIVER RD

 City-St-Zip:
 LINNIN, RI 02815
 City-St-Zip:
 LINCOLN, RI 02865

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN DADDIO PD 03/02/2007