2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22144

FILED Apr 22, 2009 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. SENTRY MANAGMENT INC 2180 WEST SR 434 SUITE 5000 LONGWOOD, FL 327795044 US

OFFICERS AND DIRECTORS:

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

Electronic eignature of registered

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 DADDIO, JOHN
 Name:
 DADDIO, JOHN

 Address:
 15 NOTCH HILL RD
 Address:
 873 AUDUBON DR

 City-St-Zip:
 NORTH BRANFORD, CT 06471
 City-St-Zip:
 BRADENTON, FL 34209

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

 Name:
 HYNES, ANTHONY
 Name:
 HYNES, ANTHONY

 Address:
 547 NEWBURY CT
 Address:
 861 AUDUBON DR

 City-St-Zip:
 SMITHVILLE, NJ 08205
 City-St-Zip:
 BRADENTON, FL 34209

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

 Name:
 HAYES, DANIEL
 Name:

 Address:
 872 AUDUBON DRIVE
 Address:

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

Title: SD () Delete Title: () Change () Addition

 Name:
 TURNER, ROBERT
 Name:

 Address:
 110 OLD RIVER RD
 Address:

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

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: JOHN DADDIO PD 04/22/2009