2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25668

FILED Apr 18, 2008 Secretary of State

Entity Name: SHORELINE TERRACES VI ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 2180 WEST SR 434, SUITE 5000 2180 WEST SR 434 LONGWOOD, FL 327795044 SUITE 5000 LONGWOOD, FL 327795044 **Current Mailing Address:** New Mailing Address: 2180 WEST SR 434, SUITE 5000 2180 WEST SR 434 LONGWOOD, FL 327795044 SUITE 5000 LONGWOOD, FL 327795044 FEI Number: 65-0106207 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 HART, JAMES W JR 2180 WEST SR 434, SUITE 5000 SENTRY MANAGEMENT INC LONGWOOD, FL 327795044 US 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: JAMES W HART JR 04/18/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition HANNON, BERNARD Name: Name: 972 SANDPIPER CIR Address: Address: City-St-Zip: BRADENTON, FL 34209 City-St-Zip: Title: () Delete Title: () Change () Addition MARTIN, ED Name: Name: Address: 974 SANDPIPER CIR Address: City-St-Zip: BRADENTON, FL 34209 City-St-Zip: Title: () Delete Title: () Change () Addition SELOWITZ, RON Name: Name: 967 SANDPIPER CIR Address: Address: City-St-Zip: BRADENTON, FL 34209 City-St-Zip: () Delete Title: Title: (X) Change () Addition SUFFI, MARY Name: Name: SUFFI, LUCIANO Address: 13313 CALLAN DR Address: 13313 CALLAN DR City-St-Zip: ORLANDO PARK, FL 60462 City-St-Zip: ORLANDO PARK, FL 60462

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: RON SELOWITZ PD 04/18/2008