

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000051475

Entity Name: SHORES LAND DEVELOPMENT, INC.

Current Principal Place of Business:

277 GALEON COURT
CORAL GABLES, FL 33143

Current Mailing Address:

888 KINGMAN ROAD
HOMESTEAD, FL 33035 US

FEI Number: 20-2720515

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOLANOS, JOSE A
2121 PONCE DE LEON BLVD.
SUITE 600
CORAL GABLES, FL 33134 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

Officer/Director Detail :

Title PD
Name ROSEN, WAYNE
Address 277 GALEON COURT
City-State-Zip: CORAL GABLES FL 33143

Title ST
Name ROSEN, WAYNE
Address 277 GALEON COURT
City-State-Zip: CORAL GABLES FL 33143

Title V
Name LATTERNER, MICHAEL
Address 888 KINGMAN ROAD
City-State-Zip: HOMESTEAD FL 33035

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL LATTERNER

VICE PRESIDENT

04/16/2013

Electronic Signature of Signing Officer/Director Detail

Date