

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 700989

FILED
Apr 23, 2012
Secretary of State

Entity Name: EASTERN SHORES COMMUNITY APTS INC.

Current Principal Place of Business:

3741 NE 170TH ST.
NORTH MIAMI BCH, FL 33160

New Principal Place of Business:

3761 NE 170 ST
#2
NORTH MIAMI BCH, FL 33160

Current Mailing Address:

3741 NE 170TH ST.
NORTH MIAMI BCH, FL 33160

New Mailing Address:

3761 NE 170 ST
#2
NORTH MIAMI BCH, FL 33160

FEI Number: 59-0944291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CACICI, MARINA
3661 NE 170TH ST
#4
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

BIELINSKI, MARC
3761 NE 170 ST
#2
NORTH MIAMI BEACH, FL 33160 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: MARC BIELINSKI

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: BIELINSKI, MARC
Address: 3761 NE 170 ST #2
City-St-Zip: NORTH MIAMI BCH, FL 33160

Title: VP
Name: POMPEI, DOMINIC
Address: 3721 NE 170 ST 1
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: RS
Name: MEZZO, ALEXANDER
Address: 3751 NE 170TH STREET APT 1
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: S
Name: CACICI, ROBERT
Address: 3661 NE 170 ST #4
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: T
Name: GARCELL, ADA
Address: 3681 NE 170 ST #1
City-St-Zip: NORTH MIAMI BCH, FL 33160

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: MARC BIELINSKI

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date