

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 706081

FILED
Feb 19, 2009
Secretary of State

Entity Name: FLORIDA SHORES PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2932 LIME TREE DRIVE
EDGEWATER, FL 32132 US

New Principal Place of Business:

2932 LIME TREE DRIVE
EDGEWATER, FL 32141 US

Current Mailing Address:

P.O. BOX 165
EDGEWATER, FL 32132 US

New Mailing Address:

FEI Number: 59-6150578 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TILISON, ARLENE
2705 SABAL PALM DR
EDGEWATER, FL 32141 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: TILISON, MERRILL V
Address: 2705 SABAL PALM DR
City-St-Zip: EDGEWATER, FL 32141

Title: T () Delete
Name: FITZSIMMONS, JOHN
Address: 252 GOLF CLUB ROAD
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: TR () Delete
Name: TILISON, ARLENE J
Address: 2705 SABAL PALM DR
City-St-Zip: EDGEWATER, FL 32141

Title: T () Delete
Name: GARNER, DON
Address: 2703 TAMARINO DR
City-St-Zip: EDGEWATER, FL 32141

Title: T () Delete
Name: DIBERNARDO, JOAN
Address: 2517 TRAVELERS PALM DR
City-St-Zip: EDGEWATER, FL 32141

Title: T () Delete
Name: STOUT, LILLIAM
Address: 132 CHARLES STREET
City-St-Zip: EDGEWATER, FL 32141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: GARNER, DON
Address: 2703 TAMARIND DRIVE
City-St-Zip: EDGEWATER, FL 32141

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: NYKAZA, RUSSELL
Address: 3027 PINE TREE DRIVE
City-St-Zip: EDGEWATER, FL 32141

Title: T (X) Change () Addition
Name: NYKAZA, BONNIE
Address: 3027 PINE TREE DRIVE
City-St-Zip: EDGEWATER, FL 32141

Title: T (X) Change () Addition
Name: CRAMER, GEORGE
Address: 1426 ROYAL PALM DRIVE
City-St-Zip: EDGEWATER, FL 32141

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: ARLENE J. TILISON

TREA

02/19/2009

Electronic Signature of Signing Officer or Director

Date