2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 706081

FILED Jan 04, 2012 Secretary of State

Entity Name: FLORIDA SHORES PROPERTY OWNERS ASSOCIATION, INC.

US

Current Principal Place of Business: New Principal Place of Business:

2932 LIME TREE DRIVE EDGEWATER, FL 32141

Current Mailing Address: New Mailing Address:

P.O. BOX 165

EDGEWATER, FL 32132 US

FEI Number: 59-6150578 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:

CRAMER, CAROL

1426 ROYAL PALM DRIVE
EDGEWATER, FL 32132 US

COWELL, JOANN
3045 VISTA PALM DRIVE
EDGEWATER, FL 32141 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: JOANN COWELL 01/04/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: GARNER, DON
Address: 2703 TAMARIND DRIVE
City-St-Zip: EDGEWATER, FL 32141

Title: T

Name: TILISON, MERRILL
Address: 2705 SABAL PALM DRIVE
City-St-Zip: EDGEWATER, FL 32141

Title: TR

Name: COWELL, JOANN
Address: 3045 VISTA PALM DRIVE
City-St-Zip: EDGEWATER, FL 32141

Title:

Name: GARNER, SHIRLEY
Address: 2703 TAMARIND DRIVE
City-St-Zip: EDGEWATER, FL 32141

Title:

Name: LAWSON, DAVE

Address: 2218 MANGO TREE DRIVE City-St-Zip: EDGEWATER, FL 32141

Title: VP

Name: BREEN, ROSE

Address: 2726 ROYAL PALM DRIVE City-St-Zip: EDGEWATER, FL 32141

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: JOANN COWELL TREA 01/04/2012