2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708832

FILED Mar 25, 2010 Secretary of State

Entity Name: SORRENTO SHORES ASSOCIATION, INC.

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

468 SOUTH SHORE DR 525 S SHORE DRIVE OSPREY, FL 34229 US OSPREY, FL 34229 US

Current Mailing Address: New Mailing Address:

468 SOUTH SHORE DR 525 S SHORE DRIVE OSPREY, FL 34229 US 0SPREY, FL 34229 US

FEI Number: 59-1227875 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:

CASEY, THOMAS J HEIJENS, JANET E
468 SOUTH SHORE DR 525 S SHORE DRIVE
OSPREY, FL 34229 US OSPREY, FL 34229 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: JANET E HEIJENS 03/25/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: GLENN, DAVIS
Address: 129 TINA ISLAND DR
City-St-Zip: OSPREY, FL 34229

Title: S

Name: HOLLAR, HELEN
Address: 353 MICHELANGELO DR
City-St-Zip: OSPREY, FL 34229

Title: VP

Name: STEBNER, ED
Address: 432 SOUTH SHORE DR
City-St-Zip: OSPREY, FL 34229

Title: F

Name: BOND, RICHARD
Address: 334 GAUGIN DRIVE
City-St-Zip: OSPREY, FL 34229

Title: VF

Name: HEIJENS, PETER
Address: 525 SOUTH SHORE DR
City-St-Zip: OSPREY, FL 34229

Title:

Name: HEIJENS, JANET E Address: 525 S SHORE DRIVE City-St-Zip: OSPREY, FL 34229

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: JANET E HEIJENS TRES 03/25/2010