

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709881

FILED
Jan 24, 2009
Secretary of State

Entity Name: SHORE CLUB APTS. "A", INC.

Current Principal Place of Business:

100 SHORE COURT
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

100 SHORE COURT
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 59-1158502 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COULLIARD, ALBERT
100 SHORE CT. 112A
N. PALM BCH, FL 33408 US

Name and Address of New Registered Agent:

COULLIARD, ALBERT PRES
100 SHORE CT. 112A
N. PALM BCH, FL 33408 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: ALBERT COUILLARD 01/24/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RUTH, JOHN
Address: 100 SHORE CT 308A
City-St-Zip: N. PALM BCH, FL 33408

Title: S/T () Delete
Name: COUILLARD, VIRGINIA
Address: 100 SHORE CT 112A
City-St-Zip: N. PALM BCH, FL 33408

Title: D () Delete
Name: CLEARY, MARY
Address: 100 SHORE CT. 101A
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D () Delete
Name: SINNOTT, MIKE
Address: 100 SHORE CT-202A
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D () Delete
Name: NYSTROM, SVEA
Address: 100 SHORE CT. #310
City-St-Zip: N. PALM BCH, FL 33408

Title: VP () Delete
Name: BROLET, NANCY
Address: 100 SHORE CT. 307A
City-St-Zip: N. PALM BCH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: VP (X) Change () Addition
Name: SINNOTT, MIKE
Address: 100 SHORE CT-202A
City-St-Zip: NORTH PALM BEACH, FL 33408

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

Title: D (X) Change () Addition
Name: HENNESSEY, EILEEN
Address: 100 SHORE CT. #203
City-St-Zip: N. PALM BCH, FL 33408

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: ALBERT COUILLARD PRES 01/24/2009
Electronic Signature of Signing Officer or Director Date