

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709881

FILED
Jan 24, 2012
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 (X)

Name and Address of Current Registered Agent:

BROLET, NANCY PRES
100 SHORE CT.
307A
N. PALM BCH, FL 33408 US

Name and Address of New Registered Agent:

SPENCER, JACK PRES
100 SHORE CT.
201A
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: JACK SPENCER

01/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SHEA, BILL
Address: 100 SHORE CT 311A
City-St-Zip: N. PALM BCH, FL 33408

Title: T
Name: VENABLE, CAROLE
Address: 100 SHORE CT 103A
City-St-Zip: N. PALM BCH, FL 33408

Title: D
Name: PELLETIER, KAY
Address: 100 SHORE CT. 104A
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VP
Name: BRAFF, LEONARD
Address: 100 SHORE CT-212A
City-St-Zip: NORTH PALM BEACH, FL 33408

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

Title: S
Name: VENABLE, CAROLE
Address: 100 SHORE CT. #103A
City-St-Zip: N. PALM BCH, FL 33408

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: JACK SPENCER

PRES

01/24/2012

Electronic Signature of Signing Officer or Director

Date