2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#711481

FILED Apr 28, 2005 Secretary of State

Entity Name: SAN REMO SHORES ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 9904 ROYAL PALM DR BRADENTON, FL 34210 **Current Mailing Address: New Mailing Address:** 5726 CORTEX ROAD WEST #224 BRADENTON, FL 34210 FEI Number: 23-7107735 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: HARRELL, DALE 9904 ROYAL PALM DRIVE BRADENTON, FL 34210 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition ANTHONY, GERALD Name: Name: 3907 ROYAL PALM DRIVE Address: Address: City-St-Zip: BRADENTON, FL 34210 City-St-Zip: Title: VD () Delete Title: () Change () Addition GOODWIN, BRUCE Name: Name: Address: 3608 PLUMOSE TERRACE Address: City-St-Zip: BRADENTON, FL 34210 City-St-Zip: Title: () Delete Title: () Change () Addition YAGHJIAN, LOUISE Name: Name: 4216 ROYAL PALM DRIVE Address: Address: City-St-Zip: BRADENTON, FL 34210 City-St-Zip: Title: () Delete Title: () Change () Addition Name: WILLIAMS, JEFFREY Name: 3711 COCONUT TERRACE Address: Address: City-St-Zip: BRADENTON, FL 34210 City-St-Zip: Title: () Delete Title: () Change () Addition HARRELL, DALE F Name: Name: 9904 ROYAL PALM DRIVE Address: Address: City-St-Zip: BRADENTON, FL 34210 City-St-Zip: Title: () Delete Title: () Change () Addition SMITH, LAWRENCE Name: Name: Address: 3704 COCONUT TERRACE Address: BRADENTON, FL 34210 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DALE F. HARRELL RD 04/28/2005