

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 26, 2011
Secretary of State

DOCUMENT# 711726

Entity Name: EASTERN SHORES PALO ALTO ASSOCIATION, INC.**Current Principal Place of Business:**3922-3923 N.E. 166 ST
N. MIAMI BEACH, FL 33160**New Principal Place of Business:****Current Mailing Address:**12358 WILES ROAD
C/O UNIFIED PROPERTY SERVICES
CORAL SPRINGS, FL 33076**New Mailing Address:****FEI Number:** 59-1311304**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**OTTO, CHARLES
STRALEY & OTTO, PA
2699 STIRLING RD #C-207
HOLLYWOOD, FL 33321 US**Name and Address of New Registered Agent:**

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:

Title: VP
Name: SANTIAGO, GUILLERMO
Address: 14210 SW 34TH ST
City-St-Zip: MIAMI, FL 33175

Title: PD
Name: OSWALD, MARIA
Address: 3922 NE 166 ST. APT 115-S
City-St-Zip: N. MIAMI BEACH, FL 33160

Title: S
Name: OLSEN, DELORES
Address: 3923 NE 166 ST #206-N
City-St-Zip: N. MIAMI BCH, FL 33160

Title: T
Name: CIBOROWSKI, PETER
Address: 3922 NE 166TH ST APT 103-S
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: D
Name: WEITMAN, PHYLIS
Address: 3922 NE 166TH ST APT 301S
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: MARY OSWALD

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date