2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#712259

FILED Mar 19, 2009 Secretary of State

Entity Name: SHORE PLAZA BUILDING OF TOWN APARTMENTS SOUTH NO. 101, INC.

Current Principal Place of Business: New Principal Place of Business: 1893 SHORE DRIVE SOUTH S. PASADENA, FL 337074752 **Current Mailing Address: New Mailing Address:** 250 104TH AVENUE TREASURE ISLAND, FL 337064846 FEI Number: 59-1285579 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: MIGA, HELEN 1893 SHORE DR S #109 US S PASADENA, FL 33707 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 (X) Change () Addition WALTHERS, CAROLYN WALTHERS, CAROLYN Name: Name: 1893 SHORE DRIVE SOUTH, #115 Address: 1893 SHORE DRIVE SOUTH, #115 Address: City-St-Zip: S. PASADENA, FL 337074752 City-St-Zip: S. PASADENA, FL 337074752 Title: () Delete Title: (X) Change () Addition EDMONDS, STEVE Name: EDMONDS, STEVE Name: Address: 1893 SHORE DRIVE SOUTH, #217 Address: 1893 SHORE DRIVE SOUTH, #217 City-St-Zip: S. PASADENA, FL 337074752 City-St-Zip: S. PASADENA, FL 337074752 Title: () Delete Title: (X) Change () Addition URBANEK, AL CHAPMAN, MARY Name: Name: 1893 SHORE DRIVE SOUTH, #209 1893 SHORE DRIVE SOUTH, 216 Address: Address: City-St-Zip: S. PASADENA, FL 337074752 City-St-Zip: S. PASADENA, FL 337074752 Title: () Delete Title: (X) Change () Addition MIGA, HELEN MIGA, HELEN Name: Name: 1893 SHARE DRIVE SOUTH 109 1893 SHORE DRIVE SOUTH 109 Address: Address: City-St-Zip: SAINT PETERSBURG, FL 337074752 City-St-Zip: SOUTH PASADENA, FL 337074752 Title: () Delete Title: () Change (X) Addition WHALEN, HANK Name: Name: 1893 SHORE DRIVE SOUTH # 205 Address: Address: City-St-Zip: City-St-Zip: SOUTH PASADENA, FL 33707 Title: () Delete Title: () Change (X) Addition LAMM, ELIZABETH Name: Name: Address: Address: 1893 SHORE DRIVE SOUTH #116 SOUTH PASADENA, FL 33707 City-St-Zip: City-St-Zip:

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: HELEN MIGA TD 03/19/2009