2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#713473

FILED Mar 29, 2009 Secretary of State

Entity Name: SHORE MANOR BUILDING OF TOWN APARTMENTS SOUTH NO.102, INC.(A CONDOMINIUM)

Current Principal Place of Business: New Principal Place of Business: 112 SW MONROE 1898 SHORE DRIVE SOUTH S. PASADENA, FL 33707 CIR. N SAINT PETERSBURG, FL 33703 US **New Mailing Address: Current Mailing Address:** 112 SW MONROE 112 SW MONROE CIRCLE N CIR. N SAINT PETERSBURG, FL 33703 US SAINT PETERSBURG, FL 33703 US FEI Number: 59-2592112 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: RAY, GERRIE 112 SW MONROE CIR N SAINT PETERSBURG, FL 33703 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition PAULSEN, FRED Name: Name: 1898 SHORE DR SOUTH SUITE 307 Address: Address: City-St-Zip: S. PASADENA, FL 33707 City-St-Zip: Title: Title: VPD (X) Change () Addition () Delete GILLES, DON Name: GILLES, DON Name: Address: 1898 SHORE DR SOUTH SUITE 118 Address: 1898 SHORE DR SOUTH SUITE 118 City-St-Zip: SOUTH PASADENA, FL 33707 City-St-Zip: SOUTH PASADENA, FL 33707 Title: () Delete Title: () Change () Addition MCDONALD, BENSON Name: Name: 1898 SHORE DR SOUTH SUITE 214 Address: Address: City-St-Zip: ST PETERSBURG, FL 33707 City-St-Zip: (X) Change () Addition Title: PD () Delete Title: PD LAMBERTY, RAYMOND Name: Name: WILKINS, TAMMY 1898 SHORE DR S, # 114 1898 SHORE DR S, # 206 Address: Address: City-St-Zip: ST PETERSBURG, FL 33707 City-St-Zip: ST PETERSBURG, FL 33707 Title: () Delete Title: (X) Change () Addition CHIAPPONE, CHARLES CHURCHMAN, JUDITH Name: Name: 1898 SHORE DR S, # 106 1898 SHORE DR S, # 112 Address: Address: City-St-Zip: S PASADENA, FL 33707 City-St-Zip: S PASADENA, FL 33707

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: TAMMY WILKINS PD 03/29/2009