

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 717590

FILED
Mar 11, 2010
Secretary of State

Entity Name: SHORE HOUSE - A CONDOMINIUM, INC.

Current Principal Place of Business:

10034 W MCNAB ROAD
TAMARAC, FL 33321 US

New Principal Place of Business:

C/O CONSOLIDATED COMMUNITY MGMT
7124 NORTH NOB HILL ROAD
TAMARAC, FL 33321 US

Current Mailing Address:

10034 W MCNAB ROAD
TAMARAC, FL 33321 US

New Mailing Address:

C/O CONSOLIDATED COMMUNITY MGMT
7124 NORTH NOB HILL ROAD
TAMARAC, FL 33321 US

FEI Number: 59-1313984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCBEAM, AUDREY
5435 NW 10TH CT
302
PLANTATION, FL 33313 US

Name and Address of New Registered Agent:

BEADLE, PAULINE
5435 NW 10TH CT
302
PLANTATION, FL 33313 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: PAULINE BEADLE

03/11/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T/S
Name: ORTEGA, DESIREE
Address: 5435 NW 10TH CT STE 302
City-St-Zip: PLANTATION, FL 33313 US

Title: VP
Name: BEADLE, PAULINE
Address: 5435 NW 10TH CT STE 302
City-St-Zip: PLANTATION, FL 33313 US

Title: D
Name: CHARLES, JOSEPH
Address: 5435 NW 10TH COURT #301
City-St-Zip: PLANTATION, FL 33313 US

Title: P
Name: SAMUELS, ODETTE
Address: 5435 NW 10TH CT STE 302
City-St-Zip: PLANTATION, FL 33313 US

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: ODETTE SAMUELS

P

03/11/2010

Electronic Signature of Signing Officer or Director

Date