

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 718873

FILED
Apr 14, 2009
Secretary of State

Entity Name: THE SHOREHAM BEACH ASSOCIATION, INC.

Current Principal Place of Business:

915 OCEAN SHORE BLVD
ORMOND BEACH, FL 32176

New Principal Place of Business:

Current Mailing Address:

3511 S. PENINSULA DR
PORT ORANGE, FL 32127 US

New Mailing Address:

FEI Number: 59-1383211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REIMER, R. L
507-C HERBERT ST.
PORT ORANGE, FL 32129 US

Name and Address of New Registered Agent:

SOLOMON, KAREN
3511 S. PENINSULA DRIVE
PORT ORANGE, FL 32127 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: KAREN SOLOMON

04/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: YORK, COLLIN
Address: 915 OCEAN SHORE BLVD #708
City-St-Zip: ORMOND BEACH, FL 32176

Title: VP () Delete
Name: MIRANDI, ARTHUR
Address: PO BOX 6296
City-St-Zip: BOCA RATON, FL 33427

Title: PD () Delete
Name: UNDERWOOD-CAPUTO, NORA
Address: 691 BEAR CREEK CT
City-St-Zip: WINTER SPRINGS, FL 32708

Title: D () Delete
Name: WILSON, MARYANN
Address: 915 OCEAN SHORE BLVD #203
City-St-Zip: ORMOND BEACH, FL 32176

Title: D () Delete
Name: VEZINA, LOUIS
Address: 915 OCEAN SHORE BLVD #604
City-St-Zip: ORMOND BEACH, FL 32176

Title: D (X) Delete
Name: ROKICSAK, VINCENT
Address: 6704 SALTSBURG RD
City-St-Zip: SALTSBURG, PA 15681

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: MIRANDI, ARTHUR
Address: PO BOX 6296
City-St-Zip: BOCA RATON, FL 33427

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MINNETI, JOHN
Address: 915 OCEAN SHORE BLVD #104
City-St-Zip: ORMOND BEACH, FL 32176

Title: () Change () Addition
Name:
Address:
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: COLLIN YORK

S

04/14/2009

Electronic Signature of Signing Officer or Director

Date