2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#718873

FILED Mar 20, 2012 Secretary of State

Entity Name: THE SHOREHAM BEACH ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

915 OCEAN SHORE BLVD ORMOND BEACH, FL 32176

Current Mailing Address: New Mailing Address:

3511 S. PENINSULA DR

PORT ORANGE, FL 32127 US

FEI Number: 59-1383211 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:

ROSKAMP, MARK 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: YORK, COLLIN

Address: 915 OCEAN SHORE BLVD #708 City-St-Zip: ORMOND BEACH, FL 32176

Title: PRES

Name: EASTMAN, BARBARA
Address: 4032 S. PENINSULA DR
City-St-Zip: PORT ORANGE, FL 32127

Title: SEC

Name: UNDERWOOD-CAPUTO, NORA Address: 691 BEAR CREEK CT City-St-Zip: WINTER SPRINGS, FL 32708

Title:

Name: MACLEOD, KATHI A

Address: 915 OCEAN SHORE BLVD #407 City-St-Zip: ORMOND BEACH, FL 32176

Title:

Name: MCLEOD, TED

Address: 915 OCEAN SHORE BLVD #408 City-St-Zip: ORMOND BEACH, FL 32176

Title: [

 Name:
 ROWLEY, BRIAN

 Address:
 4415 ESHERWOOD LN

 City-St-Zip:
 CHARLOTTE, NC 28270

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: BARBARA EASTMAN PRES 03/20/2012