

2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 09, 2005
Secretary of State**

DOCUMENT# 719935

Entity Name: SHORE CLUB ASSOCIATION, INC.

Current Principal Place of Business:

118 SHORE COURT
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

118 SHORE COURT
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 59-1313738 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARRIS, MARY H
111 SHORE CT 304C
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

KENT, LOIS A
111 SHORE CT 110C
NORTH PALM BEACH, FL 33408 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: LOIS A KENT

08/09/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARRIS, MARY H
Address: 111 SHORE CT 304C
City-St-Zip: N PALM BEACH, FL 33408

Title: D () Delete
Name: KENT, LOIS
Address: 111 SHORE
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: T () Delete
Name: BROWNING, JOHN
Address: 110-B SHORE CT #214
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: S () Delete
Name: WALLER, GENE
Address: 110-B SHORE CT #208
City-St-Zip: N. PALM BEACH, FL 33408

Title: V (X) Delete
Name: BROWNING, JOHN
Address: 110 SHORE CT 214
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: S (X) Delete
Name: KENT, LOIS
Address: 111 SHORE CT 304C
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, MARY
Address: 111 SHORE CT 202C
City-St-Zip: N PALM BEACH, FL 33408

Title: S (X) Change () Addition
Name: KENT, LOIS
Address: 111 SHORE 110C
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VP (X) Change () Addition
Name: BROWNING, JOHN
Address: 110-B SHORE CT #214B
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: T (X) Change () Addition
Name: RUTH, JOHN
Address: 100 SHORE CT #308A
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: () Change () Addition

Title: () Change () Addition

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LOIS A KENT

S

08/09/2005

Electronic Signature of Signing Officer or Director

Date