2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#719935

FILED Apr 06, 2011 Secretary of State

Entity Name: SHORE CLUB ASSOCIATION, INC.

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

118 SHORE COURT

NORTH PALM BEACH, FL 33408

Current Mailing Address: New Mailing Address:

118 SHORE COURT

NORTH PALM BEACH, FL 33408

FEI Number: 59-1313738 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:

WALLER, ROBERT NORMAND, LORRAINE

110 SHORE COURT 208B 111 SHORE CT

NORTH PALM BEACH, FL 33408 US 304C 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: LORRAINE NORMAND 04/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: CERNY, ALAN R Address: 110 SHORE CT 315B

City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D

Name: WALLER, ROBERT Address: 110 SHORE CT 208B

City-St-Zip: NORTH PALM BEACH, FL 33408

Title: P

Name: NORMAND, LORRAINE Address: 111 SHORE CT 304C

City-St-Zip: NORTH PALM BEACH, FL 33408

Title: DT

Name: FITZGERALD, DANIEL Address: 111 SHORE CT 203C

City-St-Zip: NORTH PALM BEACH, FL 33408

Title:

Name: SPENCER, JACK Address: 100 SHORE CT 201A

City-St-Zip: NORTH PALM BEACH, FL 33408

Title: DS

Name: KENT, LOIS

Address: 111 SHORE CT 110C

City-St-Zip: NORTH PALM BEACH, FL 33408

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: ALAN CERNY D 04/06/2011