2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Jan 25, 2005 8:00 am Secretary of State

01-25-2005 90058 014 ****61.25 **DOCUMENT #720372** 1. Entity Name EASTERN SHORES WHITE HOUSE ASSOCIATION, INC. Principal Place of Business Mailing Address 3660 NE 166TH ST., 3660 NE 166TH ST., 50006437 OFFICE BOX 817 OFFICE BOX 817 N MIAMI BEACH, FL 33160 N MIAMI BEACH, FL 33160 2, Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01122005 Chg-NP CR2E037 (10/03) 4. FEI Number 59-1533942 City & State City & State Applied For Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required = - = 5.: Name and Address of Current Registered Agent = 7. Name and Address of New Registered Agent POLIAKOFF, GARY A., PRESIDENT BECKER & POLIAKOFF, P. A. Street Address (P.O. Box Number is Not Acceptable) 3111 STIRLING ROAD FT. LAUDERDALE,, FL 33312 City Zip Code. 8. 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. Lam familiar with, and accept Signature, typed in punted name of registered agent and title # applicable, (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Due by May 1, 2005 Trust Fund Contribution. Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. TITLE Addition TITLE ☐ Delete ☐ Change BARON, SUSAN NAME NAME STREET ADDRESS 3660 NE 166 ST., #702 STREET ADDRESS CITY-ST-ZIP NORTH MIAMI BEACH, FL 33160 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition GLASER, MURRAY NAME NAME 3660 N.E. 166 ST., #604 STREET ADDRESS STREET ADDRESS NORTH MIAMI BEACH, FL 33160 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete THILE TITLE ☐ Change Addition RAPPORT, MARTIN NAME 3660 NE 166 ST., #802 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORTH MIAMI BEACH, FL 33160 CITY-ST-ZIP TITLE TITLE ■ Addition SOLIS, MICHAEL SEC NAMÉ NAME 3660 NE 166TH ST, #516 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP N MIAMI BEACH, FL 33160 CITY-ST-ZIP TITLE DIR Delete TITLE ☐ Change Addition NAME REICHMAN, SIDNEY NAME 3660 NE 166 ST., #104 STREET ADDRESS STREET ADDRESS NORTH MIAMI-BEACH, FL 33160 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition PACIFICO, RALPH DIRECTO NAME NAME 3660 NE 166 ST, 211 STREET ADDRESS STREET ADDRESS CITY+ST-ZIP N MIAMI BEACH, FL 33160 City - ST - 7/P

12. Thereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an accuracy, with all other like empowered.

SIGNATURE:

Martin 3 Petron C

177/05

305-944-5039

Datyt