

2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 21, 2005
Secretary of State

DOCUMENT# 720372

Entity Name: EASTERN SHORES WHITE HOUSE ASSOCIATION, INC.**Current Principal Place of Business:**3660 NE 166TH ST.,
OFFICE BOX 817
N MIAMI BEACH, FL 33160**New Principal Place of Business:****Current Mailing Address:**3660 NE 166TH ST.,
OFFICE BOX 817
N MIAMI BEACH, FL 33160**New Mailing Address:****FEI Number:** 59-1533942**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**POLIAKOFF, GARY A., PRESIDENT
BECKER & POLIAKOFF, P. A.
3111 STIRLING ROAD
FT. LAUDERDALE,, FL 33312 US**Name and Address of New Registered Agent:**

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: PS () Delete
Name: BARON, SUSAN
Address: 3660 NE 166 ST., #702
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: VP () Delete
Name: GLASER, MURRAY
Address: 3660 N.E. 166 ST., #604
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: T () Delete
Name: RAPPORT, MARTIN
Address: 3660 NE 166 ST., #802
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: DIR () Delete
Name: REICHMAN, SIDNEY
Address: 3660 NE 166 ST., #104
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: DIR () Delete
Name: PACIFICO, RALPH DIRECTO
Address: 3660 NE 166 ST, 211
City-St-Zip: N MIAMI BEACH, FL 33160

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: REICHMAN, SIDNEY E
Address: 3660 NE 166 ST., #104
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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

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

Title: S (X) Change () Addition
Name: KUSEK, PATRICIA
Address: 3660 NE 166 ST., #408
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: DIR (X) Change () Addition
Name: BLISS, WILLIAM
Address: 3660 NE 166 ST, #408
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: DIR () Change (X) Addition
Name: FALSEY, BARBARA
Address: 3660 NE 166 ST., #104
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: SIDNEY E REICHMAN

P

07/21/2005

Electronic Signature of Signing Officer or Director_____
Date