2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#720372

FILED Feb 11, 2007 Secretary of State

Entity Name: EASTERN SHORES WHITE HOUSE ASSOCIATION, INC.

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

3660 NE 166TH ST., OFFICE BOX 817 N MIAMI BEACH, FL 33160

Current Mailing Address: New Mailing Address:

3660 NE 166TH ST., OFFICE BOX 817 N MIAMI BEACH, FL 33160

FEI Number: 59-1533942 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:

POLIAKOFF, GARY A., PRESIDENT BECKER & POLIAKOFF, P. A. 3111 STIRLING ROAD FT. LAUDERDALE,, FL 33312 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:

- Flacture Circulum of Devictored Asset

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P () Delete
 Title:
 PRES (X) Change () Addition

 Name:
 SOLIS, MICHAEL
 Name:
 FALSEY, BARBARA

 Address:
 3660 NE 166TH ST #516
 Address:
 3660 NE 166TH ST #104

City-St-Zip: NORTH MIAMI BEACH, FL 33160 City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: S () Delete Title: DIR (X) Change () Addition

 Name:
 BLUMENAU, IRIS
 Name:
 BLUMENAU, IRIS

 Address:
 3660 NE 166TH ST #310
 Address:
 3660 NE 166TH ST #310

City-St-Zip: NORTH MIAMI BEACH, FL 33160 City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: T () Delete Title: () Change () Addition

 Name:
 RAPPORT, MARTIN
 Name:

 Address:
 3660 NE 166 ST., #802
 Address:

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33160
 City-St-Zip:

Title: ATD () Delete Title: DIR (X) Change () Addition

 Name:
 KUSEK, PATRICIA
 Name:
 KUSEK, PATRICIA

 Address:
 3660 NE 166 ST., #408
 Address:
 3660 NE 166 ST., #408

City-St-Zip: NORTH MIAMI BEACH, FL 33160 City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: DIR () Delete Title: () Change () Addition

 Name:
 BLISS, WILLIAM
 Name:

 Address:
 3660 NE 166TH ST #207
 Address:

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33160
 City-St-Zip:

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 FALSEY, BARBARA
 Name:
 GOLDMAN, DON

 Address:
 3660 NE 166 ST., #104
 Address:
 3660 NE 166 ST., #101

City-St-Zip: NORTH MIAMI BEACH, FL 33160 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 Chapter 119, 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: BARBARA FALSEY PRES 02/11/2007

Electronic Signature of Signing Officer or Director

Date