

**2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Jul 12, 2007**  
**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:** PRES ( ) Delete  
**Name:** FALSEY, BARBARA  
**Address:** 3660 NE 166TH ST #104  
**City-St-Zip:** NORTH MIAMI BEACH, FL 33160**Title:** DIR ( ) Delete  
**Name:** BLUMENAU, IRIS  
**Address:** 3660 NE 166TH ST #310  
**City-St-Zip:** NORTH MIAMI BEACH, FL 33160**Title:** DIR ( ) Delete  
**Name:** GOLDMAN, PAT  
**Address:** 3660 NE 166 ST., #101  
**City-St-Zip:** NORTH MIAMI BEACH, FL 33160**Title:** DIR ( ) Delete  
**Name:** KUSEK, PATRICIA  
**Address:** 3660 NE 166 ST., #408  
**City-St-Zip:** NORTH MIAMI BEACH, FL 33160**Title:** DIR ( ) Delete  
**Name:** BLISS, WILLIAM  
**Address:** 3660 NE 166TH ST #207  
**City-St-Zip:** NORTH MIAMI BEACH, FL 33160**Title:** VP ( ) Delete  
**Name:** GOLDMAN, DON  
**Address:** 3660 NE 166 ST., #101  
**City-St-Zip:** NORTH MIAMI BEACH, FL 33160**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change ( ) Addition  
**Name:** FALSEY, BARBARA  
**Address:** 3660 NE 166TH ST #104  
**City-St-Zip:** NORTH MIAMI BEACH, FL 33160**Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** SD (X) Change ( ) Addition  
**Name:** GOLDMAN, PAT  
**Address:** 3660 NE 166 ST., #101  
**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:** VPD (X) Change ( ) Addition  
**Name:** GOLDMAN, DON  
**Address:** 3660 NE 166 ST., #101  
**City-St-Zip:** NORTH MIAMI BEACH, FL 33160

I hereby certify that the information supplied with this filing does not qualify 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

PD

07/12/2007

Electronic Signature of Signing Officer or Director

Date