2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#720372

FILED Jan 30, 2012 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:

BECKER & POLIAKOFF, P.A. BANK OF AMERICA CENTER 625 N. FLAGLER DRIVE, 7TH FLOOR WEST PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: REICHMAN, SIDNEY Address: 3660 NE 166 ST #104

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

Title: VPD

Name: MIKLASZEWSKI, MICHEL Address: 3660 NE 166 ST #805

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

Title: SDVT

Name: SOLIS, MICHAEL Address: 3660 NE 166 ST #516

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

Title: TREA

Name: BLUMENAU, IRIS Address: 3660 NE 166 ST #310

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

Title: DIR

Name: HOFSTETTER, HILARIA Address: 4000 NE 168 ST # 5

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

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: MICHEL MIKLASZEWSKI VPD 01/30/2012