

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 720372

FILED
Feb 05, 2003
Secretary of State

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: KUSEK, PATRICIA PRES
Address: 3660 NE 166TH ST, #408
City-St-Zip: N MIAMI BEACH, FL 33160

Title: VP () Delete
Name: STACHNIK, NANCY V.PRES
Address: 3360 NE 166TH ST, #806
City-St-Zip: N MIAMI BEACH, FL 33160

Title: TRES () Delete
Name: GLASER, MURRAY TRES
Address: 3660 NE 166TH ST, #604
City-St-Zip: N MIAMI BEACH, FL

Title: SEC () Delete
Name: KOLE, JESSICA SEC
Address: 3660 NE 166TH ST, #514
City-St-Zip: N MIAMI BEACH, FL 33160

Title: DIR () Delete
Name: GOLDMAN, DON DIRECTO
Address: 3660 NE 166TH ST, #101
City-St-Zip: N 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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: TRES (X) Change () Addition
Name: GOLDMAN, DON TRES
Address: 3660 NE 166TH ST, #101
City-St-Zip: N MIAMI BEACH, FL

Title: SEC (X) Change () Addition
Name: SOLIS, MICHAEL SEC
Address: 3660 NE 166TH ST, #516
City-St-Zip: N MIAMI BEACH, FL 33160

Title: DIR (X) Change () Addition
Name: DIAMOND, CAROLYN DIRECTO
Address: 3660 NE 166TH ST, #110
City-St-Zip: N MIAMI BEACH, FL 33160

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

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: JUAN GARCIA

DIR

02/05/2003

Electronic Signature of Signing Officer or Director

Date

DIRECTOR
3660 NE 166 STREET
#412
NORTH MIAMI BEACH, FL 33160