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Jun 25 1997 8:00am  
Secretary of State

<b>NONPROFIT CORPORATION ANNUAL REPORT 1997</b>		<b>FLORIDA DEPARTMENT OF STATE</b> <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **721380** (4)

1. Corporation Name  
**THE SHORE CONDOMINIUM ASSOCIATION, INC.**



Principal Place of Business <b>5757 GULF OF MEXICO DRIVE LONGBOAT KEY FL 34228</b>	Mailing Address <b>5757 GULF OF MEXICO DRIVE LONGBOAT KEY FL 34228-1710</b>
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3. Date Incorporated or Qualified <b>07/20/1971</b>	3a. Date of Last Report <b>08/23/1996</b>
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2. Principal Place of Business 21 <b>5757 GULF OF MEXICO DR</b> Suite, Apt. #, etc.	2a. Mailing Address 26 <b>5757 GULF OF MEXICO</b> Suite, Apt. #, etc.	4. FEI Number <b>38-1991361</b> Applied For <input type="checkbox"/> Not Applicable
22 City & State 23 <b>LONGBOAT KEY</b>	27 City & State 28 <b>LONGBOAT KEY</b>	5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$8.75 Additional Fee Required</b>
24 <b>34228</b> Zip 25 <b>MANATEE</b> Country	29 <b>34228</b> Zip 30 <b>MANATEE</b> Country	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No		

9. Name and Address of Current Registered Agent <b>MEYER, MAX B. 5757 GULF OF MEXICO DR LONGBOAT KEY FL 34228</b>	10. Name and Address of New Registered Agent 81 Name <b>WALDHEIM, STAN</b> 82 Street Address (P.O. Box Number is Not Acceptable) <b>5757 GULF OF MEXICO DR</b> 83 <b># 302</b> 84 City <b>LONGBOAT KEY FL</b> 85 Zip Code <b>34228</b>
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11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE Stan Waldheim **STAN WALDHEIM** DATE **5.12-97**  
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P MEYER, MAX B. 5757 GULF MEXICO DR. #109 LONGBOAT KEY FL</b> <input checked="" type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	<b>VP WILLIAM BUCKLEY 5757 GULF OF MEXICO DR #310 LONGBOAT KEY FL 34228</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>T BAMBERGER, GERALD F. 5757 GULF OF MEXICO DRIVE #315 LONGBOAT KEY FL</b> <input checked="" type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	<b>RD RUDY YESSIN 5757 GULF OF MEXICO DR #113 LONGBOAT KEY FL 34228</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>Secretary KRAWITZ, MIKE J. 5757 GULF OF MEXICO DR #312 LONGBOAT KEY FL</b> <input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP WALDHEIM, STAN 5757 GULF OF MEXICO DRI #302 LONGBOAT KEY FL</b> <input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<b>President Waldheim, Stan 5757 Gulf of Mexico Dr #302 LONGBOAT KEY, FL 34228</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D LEETUN, VIRGINIA 5757 GULF OF MEXICO DR #211 LONGBOAT KEY FL</b> <input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D MEYER, MAX 5757 GULF OF MEXICO DR LONGBOAT KEY FL 34228</b> <input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<b>Treasurer MEYER, MAX 5757 GULF OF MEXICO DR #109 LONGBOAT KEY FL 34228</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

**STAN WALDHEIM**

CR2E037 (9/96)