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Jun 25 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 721380 (4)
1. Corporation Name
THE SHORE CONDOMINIUM ASSOCIATION, INC.



Principal Place of Business: 5757 GULF OF MEXICO DR LONGBOAT KEY FL 34228 US
Mailing Address: 5757 GULF OF MEXICO DRIVE LONGBOAT KEY FL 34228 US

3. Date Incorporated or Qualified: 07/20/1971
4. FEI Number: 38-1991361
Applied For: Not Applicable

2. Principal Place of Business (21-24) and Mailing Address (2a-24) details including Suite, Apt. #, etc., City & State, Zip, and Country.

5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing: \$5.00 May Be Added to Fees
7. Is this nonprofit corporation a homeowners association? Yes No
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent
WALDHEIM, STAN
5757 GULF OF MEXICO DR #302
LONGBOAT KEY FL 34228

10. Name and Address of New Registered Agent
81 Name: William BUCKLEY
82 Street Address: 5757 GULF OF MEXICO DR # 310
83 City: LONGBOAT KEY FL 85 Zip Code: 34228

11. Pursuant to the provisions of Sections 617.0502 and 617.1509, 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: [Signature] DATE: 6/15/98

12. OFFICERS AND DIRECTORS

TITLE	VP	DELETED
NAME	BUCKLEY, WILLIAM	
STREET ADDRESS	5757 GULF OF MEXICO DR #310	
CITY-ST-ZIP	LONGBOAT KEY FL	
TITLE	D	DELETED
NAME	YESSIN, RUDY	
STREET ADDRESS	5757 GULF OF MEXICO DR #113	
CITY-ST-ZIP	LONGBOAT KEY FL	
TITLE	S	DELETED
NAME	KRAWITZ, MIKE J.	
STREET ADDRESS	5757 GULF OF MEXICO DR #312	
CITY-ST-ZIP	LONGBOAT KEY FL	
TITLE	P	DELETED
NAME	WALDHEIM, STAN	
STREET ADDRESS	5757 GULF OF MEXICO DRI #302	
CITY-ST-ZIP	LONGBOAT KEY FL	
TITLE	D	DELETED
NAME	LEETUN, VIRGINIA	
STREET ADDRESS	5757 GULF OF MEXICO DR #211	
CITY-ST-ZIP	LONGBOAT KEY FL	
TITLE	T	DELETED
NAME	MEYER, MAX	
STREET ADDRESS	5757 GULF OF MEXICO DR #109	
CITY-ST-ZIP	LONGBOAT KEY FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	P	Change	Addition
1.2 NAME	BUCKLEY, WILLIAM		
1.3 STREET ADDRESS	5757 GULF OF MEXICO DR # 310		
1.4 CITY-ST-ZIP	LONGBOAT KEY		
2.1 TITLE		Change	Addition
2.2 NAME			
2.3 STREET ADDRESS			
2.4 CITY-ST-ZIP			
3.1 TITLE		Change	Addition
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY-ST-ZIP			
4.1 TITLE	T	Change	Addition
4.2 NAME	LEVI, MEL		
4.3 STREET ADDRESS	5757 GULF OF MEXICO DR # 218		
4.4 CITY-ST-ZIP	LONGBOAT KEY		
5.1 TITLE		Change	Addition
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY-ST-ZIP			
6.1 TITLE	D	Change	Addition
6.2 NAME	ROSS, JAY, MD		
6.3 STREET ADDRESS	5757 GULF OF MEXICO DR #215		
6.4 CITY-ST-ZIP	LONGBOAT KEY, FL		

14. I 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.

SIGNATURE: X [Signature]

6-15-98

CR2E037 (10/97)