2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#721380

FILED Jan 07, 2009 Secretary of State

Entity Name: THE SHORE CONDOMINIUM ASSOCIATION, INC.

US

Current Principal Place of Business: New Principal Place of Business:

5757 GULF OF MEXICO DR LONGBOAT KEY, FL 34228

Current Mailing Address: New Mailing Address:

5757 GULF OF MEXICO DR 4301 32ND STREET WEST A-20 LONGBOAT KEY, FL 34228 US BRADENTON, FL 34205 US

FEI Number: 38-1991361 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:

C & S CONDOMINIUM MGMT. SERVICES
4301 32ND ST N A-19

BRADENTON, FL 34205 US

C & S CONDOMINIUM MGMT. SERVICES
4301 32ND ST N A-20
BRADENTON, FL 34205 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: 01/07/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PD () Delete Title: PD (X) Change () Addition

Name: BRAVN, PAUL Name: OVERSMITH, PAUL
Address: 5757 GULF OF MEXICO DRIVE Address: 5757 GULF OF MEXICO DRIVE
City-St-Zip: LONGBOAT KEY, FL 34228 City-St-Zip: LONGBOAT KEY, FL 34228

Title: VP () Delete Title: VP (X) Change () Addition Name: OVERSMITH, PAUL Name: KUELL, PAUL

 Address:
 5757 GULF OF MEXICO DR #303
 Address:
 5757 GULF OF MEXICO DR #303

 City-St-Zip:
 LONGBOAT KEY, FL 34228
 City-St-Zip:
 LONGBOAT KEY, FL 34228

Title: SD () Delete Title: SD (X) Change () Addition Name: ASINAW, JOAN Name: ASINAS, JOAN

Address: 5757 GULF OF MEXICO DRIVE
City-St-Zip: LONGBOAT KEY, FL 34228

Address: 5757 GULF OF MEXICO DRIVE
City-St-Zip: LONGBOAT KEY, FL 34228

City-St-Zip: LONGBOAT KEY, FL 34228

Title: TD () Delete Title: () Change () Addition

 Name:
 FISHMAN, SAM
 Name:

 Address:
 5757 GULF OF MEXICO DR
 Address:

 City-St-Zip:
 LONGBOAT KEY, FL 34228
 City-St-Zip:

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: SAM FISHMAN DT 01/07/2009