2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725444

FILED Apr 06, 2009 Secretary of State

Entity Name: MIAMI SHORES PROPERTY OWNERS ASSOCIATION INC

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

9617 PARK DRIVE

MIAMI SHORES, FL 33138

Current Mailing Address: New Mailing Address:

9617 PARK DRIVE

MIAMI SHORES, FL 33138

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BEKKYH, LEONARD LEONARD, BEKKY 9300 NE 4TH AVE 9300 NE 4TH AVE

MIAMI SHORES, FL 33138 US MIAMI SHORES, FL 33138 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: BEKKY LEONARD 04/06/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 LEONARD, BEKKY
 Name:
 LEONARD, BEKKY

 Address:
 9300 NW 4 AVENUE
 Address:
 9300 NE 4 AVENUE

 City-St-Zip:
 MIAMI SHORES, FL 33138
 City-St-Zip:
 MIAMI SHORES, FL 33138

Title: SD () Delete Title: () Change () Addition

 Name:
 SELL, MARK
 Name:

 Address:
 10618 NE 18 AVENUE
 Address:

 City-St-Zip:
 MIAMI, FL 33138
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 JACOBSON, GEORGE DR
 Name:

 Address:
 9301 N BAYSHORE DR
 Address:

 City-St-Zip:
 MIAMI SHRORES, FL 33138
 City-St-Zip:

Name: HURTAK, JEROME Name: HURTAK, JEROME
Address: 533 GRAND CONCOURSE Address: 533 GRAND CONCOURSE

City-St-Zip: MIAMI, FL 33138 City-St-Zip: MIAMI, FL 33138

Title: VD () Delete Title: VD (X) Change () Addition

 Name:
 STOKESBERRY, JOHN
 Name:
 STOKESBERRY, JOHN

 Address:
 934 NE TERRACE
 Address:
 934 NE 91 TERRACE

 City-St-Zip:
 MIAMI SHORES, FL 33138
 City-St-Zip:
 MIAMI SHORES, FL 33138

Title: D () Delete Title: D (X) Change () Addition

 Name:
 NEWMAN, LEÓN
 Name:
 LASCH, BETTY

 Address:
 187 NW 95 STREET
 Address:
 9022 NE 8 AVENUE, 2-Q

 City-St-Zip:
 MIAMI, FL 33150
 City-St-Zip:
 MIAMI SHORES, FL 33150

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: BEKKY LEONARD PD 04/06/2009