2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#726432

FILED Apr 20, 2009 Secretary of State

Entity Name: SHORES PLAZA EAST CONDOMINIUM, INC.

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

745 N.E. 91ST STREET MIAMI SHORES, FL 33138

Current Mailing Address: New Mailing Address:

745 N.E. 91ST STREET MIAMI SHORES, FL 33138

FEI Number: 59-0597536 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HOOPER, EDGAR JR 711 E. 38TH ST. HIALEAH, FL 33013 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:

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Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 MEZQUIA, RAFAEL
 Name:
 BARRY, BETTY

 Address:
 717 NE 91 ST #4B
 Address:
 716 NE 92 ST., #1M

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

Title: PD Title: (X) Change () Addition () Delete DE ROJAS, JORGE Name: GONZALEZ, ROBERT Name: Address: 9140 N.E. 8 AVE #4H Address: 9120 NE 8TH AVENUE, #4G City-St-Zip: MIAMI SHORES, FL 33138 City-St-Zip: MIAMI SHORES, FL 33138

Title: STD () Delete Title: STD (X) Change () Addition Name: ZARAGOZA, OSCAR Name: ZARAGOZA, OSCAR

 Name:
 ZARAGOZA, OSCAR
 Name:
 ZARAGOZA, OSCAR

 Address:
 726 N.E. 92 ST., #1L
 Address:
 726 N.E. 92 STREET, #1L

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

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

 Name:
 LEHMAN, RICHARD
 Name:
 LEHMAN, RICHARD

 Address:
 9140 N.E. 8 AVE #124
 Address:
 9140 N.E. 8 AVENUE, #2H

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

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

 Name:
 GONZALEZ, ROBERT
 Name:
 RABALAIS, JEFFERY

 Address:
 9120 N.E. 8 AVENUE, #4G
 Address:
 726 NE 92 STREET, #12L

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

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

 Name:
 RABALAIS, JEFFERY
 Name:

 Address:
 726 N.E. 92 ST #122
 Address:

 City-St-Zip:
 MIAMI SHORES, FL 33138
 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: OSCAR ZARAGOZA STD 04/20/2009