2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739421

Apr 23, 2010 Secretary of State

Entity Name: SHORES OF MADEIRA CONDOMINIUM ASSOCIATION, INC.

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

15400 GULF BLVD.

MADEIRA BEACH, FL 33708

Current Mailing Address: New Mailing Address:

15400 GULF BLVD.

% CMG PO BOX 60068 MADEIRA BEACH, FL 33708

ST PETERSBURG, FL 33784

FEI Number: 59-1754230 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:

KIEFFER, DONALD WELTON, RONALD D 102 TREÁSURE ISLAND CAUSEWAY 5444 PARK BLVD

TREASURE ISLAND, FL 33706 #101 ST PETERSBURG, FL 33781 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: RONALD D WELTON 04/23/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

REDMOND, JANE Name: Address: 15400 GULF BLVD #1004 City-St-Zip: MADEIRA BCH, FL 33708

Title: VD

Name: GULLO, RUSSELL Address: 15400 GULF BLVD #704 City-St-Zip: MADEIRA BCH, FL 33708

Title: TD

BEELER, JOY Name:

Address: 15400 GULF BLVD #702 City-St-Zip: MADEIRA BCH, FL 33708

Title:

Name: HAND, MISSY

15400 GULF BLVD #604 Address:

City-St-Zip: SAINT PETERSBURG, FL 33708

Title:

HUYSER, MARILYN Name: 15400 GULF BLVD #602 Address: MADEIRA BEACH, FL 33708 US City-St-Zip:

I hereby 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 all other like empowered.

SIGNATURE: JANE REDMOND Ρ 04/23/2010