2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#743093

Apr 19, 2<u>011</u> Secretary of State

Entity Name: SHOREHOM BY THE SEA, INC.

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

5301 S. ATLANTIC AVENUE

NEW SMYRNA BEACH, FL 321694505 US

Current Mailing Address: New Mailing Address:

5301 S. ATLANTIC AVENUE NEW SMYRNA BEACH, FL 321694505 US

FEI Number: 59-1949218 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:

DERANGO, DAN R 86 EASTWIND LANE

MAITLAND, FL 32751 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

DERANGO, DAN R Name: Address: 1601 E AMELIA ST City-St-Zip: ORLANDO, FL 32803

Title:

Name: STORY, JIM E Address: 125 LAMORAK LANE City-St-Zip: MAITLAND, FL 32751

Title:

SALINE, ALAN Name: Address: 345 W HORNBEAM DR City-St-Zip: LONGWOOD, FL 32779

Title:

Name: PENSACK, IRWIN Address: 1676 CHERRY RIDGE DR. City-St-Zip: LAKE MARY, FL 32746

Title:

LINDSAY, WARREN W Name: 871 DIXIE PKWY Address:

City-St-Zip: WINTER PARK, FL 327891474

Title:

SHAVER, JAMES A Name: Address: 17624 COBBLESTONE LN CLERMONT,, FL 34711 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.

Ρ SIGNATURE: DAN R DERANGO 04/19/2011