

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743939

FILED
Mar 09, 2004
Secretary of State

Entity Name: FLORIDA SHORES CONDOMINIUMS, INC.,

Current Principal Place of Business:

8925 BRELAND DRIVE
TAMPA, FL 33626 US

New Principal Place of Business:

Current Mailing Address:

17740 GULF BLVD.
REDINGTON SHORES, FL 33708 US

New Mailing Address:

FLORIDA SHORES CONDO ASSN.
17740 GULF BLVD.
REDINGTON SHORES, FL 33708 US

FEI Number: 59-1873714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELENA MARTERSER
8925 BRELAND DRIVE
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

HELENA MARTENSEN
8925 BRELAND DRIVE
TAMPA, FL 33626 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: HELENA MARTENSEN

03/09/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARTENSEN, FRED
Address: 8925 BRELAND DRIVE
City-St-Zip: TAMPA, FL 33626

Title: SD () Delete
Name: MOATS, BARBARA
Address: 13208 BURNES LAKE DRIVE
City-St-Zip: TAMPA, FL 33612

Title: VD () Delete
Name: CRUMPTON, CHARLES E
Address: 4118 E. STRELLA
City-St-Zip: TAMPA, FL 33629

Title: TD () Delete
Name: MARTENSEN, HELENA
Address: 8925 BRELAND DRIVE
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CRUMPTON, CHARLES
Address: 608 SUPERIOR AVENUE
City-St-Zip: TAMPA, FL 33606

Title: SD (X) Change () Addition
Name: SLAUGHTER, KAREN
Address: 13133 CIMARRON CIRCLE NORTH
City-St-Zip: LARGO, FL 33774

Title: VD (X) Change () Addition
Name: MARTENSEN, FRED A
Address: 8925 BRELAND DRIVE
City-St-Zip: TAMPA, FL 33626

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HELENA MARTENSEN

TD

03/09/2004

Electronic Signature of Signing Officer or Director

Date