2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743939

FILED Mar 18, 2009 Secretary of State

Entity Name: FLORIDA SHORES CONDOMINIUMS, INC.,

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

17740 GULF BLVD

REDINGTON SHORES, FL 33708 US

Current Mailing Address: New Mailing Address:

FLORIDA SHORES CONDO ASSN. 9240 N 52ND ST TAMPA, FL 33617 US

FEI Number: 59-1873714 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:

CRUMPTON, FRANKIE B 9240 N 52ND ST TAMPA, FL 33617 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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

PD (X) Change () Addition

() Delete CRUMPTON, CHARLES BYRD, DON Name: Name: 608 SUPERIOR AVENUE Address: 8901 LANWAY DR Address: City-St-Zip: TAMPA, FL 33606 City-St-Zip: TAMPA, FL 33637

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

SLAUGHTER, KAREN Name: MARTENSEN, HELENA Name: Address: 13133 CIMARRON CIRCLE NORTH Address: 8925 BRELAND DRIVE City-St-Zip: LARGO, FL 33774 City-St-Zip: TAMPA, FL 33626

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

CRUMPTON, FRANKIE B Name: Name: 9240 N 52ND ST Address: Address: City-St-Zip: TAMPA, FL 33617 City-St-Zip:

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

Name: MOATS, BARBARA Name: MOATS, BARBARA 13208 BURNES LN DR 13208 BURNES LAKE DR Address: Address: City-St-Zip: TAMPA, FL 33612 City-St-Zip: TAMPA, FL 33612

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

BYRD, DON SLAUGHTER, KAREN Name: Name:

8901 LANWAY DR 13133 CIMARRON CIRCLE NORTH Address: Address:

TAMPA, FL 33637 City-St-Zip: City-St-Zip: LARGO, FL 33774

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: FRANKIE B. CRUMPTON TD 03/18/2009