2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#743939

FILED Jan 30, 2010 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: BYRD, DON Address: 8901 LANWAY DR City-St-Zip: TAMPA, FL 33637

Title: SD

Name: MARTENSEN, HELENA Address: 8925 BRELAND DRIVE City-St-Zip: TAMPA, FL 33626

Title: TD

 Name:
 CRUMPTON, FRANKIE B

 Address:
 9240 N 52ND ST

 City-St-Zip:
 TAMPA, FL 33617

Title: VD

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

Title: BM

Name: SLAUGHTER, KAREN

Address: 13133 CIMARRON CIRCLE NORTH

City-St-Zip: LARGO, FL 33774

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: FRANKIE B. CRUMPTON TD 01/30/2010