2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754197

Entity Name: S. H. CONDOMINIUM ASSOCIATION, INC.

FILED Apr 13, 2009 Secretary of State

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

2180 WESST SR 434, STE 5000 2180 WEST SR 434 LONGWOOD, FL 327795044

SUITE 5000

LONGWOOD, FL 327795044

Current Mailing Address: New Mailing Address:

2180 WESST SR 434, STE 5000 2180 WEST SR 434

LONGWOOD, FL 327795044 SUITE 5000

LONGWOOD, FL 327795044

FEI Number: 59-2299508 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:

HART, JAMES W JR C/O SENTRY MANAGEMENT, INC. 2180 W SR 434 STE 5000 LONGWOOD, FL 327795044 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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

(X) Change () Addition

DS () Delete VOSKA, MARY VOSKA, MARY Name: Name: 3684 TAMPA RD SUITE 6 Address: 2598 GARY CIR #106 Address:

City-St-Zip: OLDSMAR, FL 34677 City-St-Zip: DUNEDIN, FL 34698

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

TILGES, NORMA Name: TILLGES, NORMA Name: Address: 3684 TAMPA RD SUITE 6 Address: 2598 GARY CIR #202 City-St-Zip: DUNEDIN, FL 34698 City-St-Zip: DUNEDIN, FL 34698

Title: () Delete Title: (X) Change () Addition FELDMAN, HOWARD FELDMAN, HOWARD Name: Name:

3684 TAMPA RD SUITE 6 2598 GARY CIR #100 Address: Address: City-St-Zip: DUNEDIN, FL 34698 City-St-Zip: DUNEDIN, FL 34698

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

MUELLER, RALPH Name: Name: MUELLER, RALPH 3684 TAMPA RD SUITE 6 2598 GARY CIR #500 Address: Address:

City-St-Zip: DUNEDIN, FL City-St-Zip: DUNEDIN, FL

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

GILLESPIE, JOHN ROTHMAN, RICHARD Name: Name: 2598 GARY CIRCLE, #402 2598 GARY CIR #104 Address: Address: DUNEDIN, FL 34698 City-St-Zip: City-St-Zip: DUNEDIN, FL 34698

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: RALPH MUELLER PD 04/13/2009