2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: X

Aug 15, 2005 8:00 am Secretary of State **DOCUMENT #756093** 08-15-2005 90081 038 ****61.25 Entity Name SOUTHERN SHORES CONDOMINIUM, INC. Principal Place of Business Mailing Address 50061613 PO BOX 1111 PO BOX 1111 FLAGLER BEACH, FL 32136 FLAGLER BEACH, FL 32136 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08052005 Chg-NP CR2E037 (10/03) 4. FEi Number 59-0673981 Applied For City & State City & State Not Applicable Zip Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LINDA HUNT GRISSOM, BEVERLY 1 BENT STREAM WAY ORMOND BEACH, FL 32174 Zip Code 8. The above named entity submits this statement for the purpose of chalfging its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered ageq SIGNATURE & ed agent and title if applicable 9. Election Campaign Financing Filling Fee Is \$61.25 \$5.00 May Be Make check payable to Trust Fund Contribution. Due by September 7, 2005 Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ☐ Delete TITLE ☐ Addition Change CRISSOM, BEVERLY I BENT STREAM WAY GRISSON, BEVERLY NAME NAME 1 BENT STREAM WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORMOND BEACH, FL 32174 CITY-ST-ZIP ORMOND BEACH, FL 32174 TITLE Delete TITLE HUNT, LINDA 180 ST PAVIO'S WAY HUNT, RAY NAME NAME STREET ADDRESS 180 ST DAVIA'S WAY STREET ADDRESS WELLINGTON, FL 33414 CITY-ST-7IP WELLINGTON, FL 33414 CITY-ST-7(P TITLE ☐ Delete TITLE ☐ Addition SIDES, RONALD G SIDES, RONALD G. NAME 451 FLORA GREEK CT STREET ADDRESS **451 FLORA CREEK CT** STREET ADDRESS CITY-ST-ZIP LAKE MARY, FL 32746 CITY-ST-ZIP AKE MARY, FL 32746 TITLE ☐ Delete ☐ Change TITLE Addition DEBRA MELVIN NAME NAME 9681 BARBER LOOP STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MACCLENNY, FL 32063 JITLE ☐ Delete TITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Horida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered.

FILED