2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Jun 12, 2006 08:00 AN Secretary of State **DOCUMENT #756093** SOUTHERN SHORES CONDOMINIUM, INC. Principal Place of Business Mailing Address PO BOX 1111 PO BOX 1111 FLAGLER BEACH, FL 32136 FLAGLER BEACH, FL 32136 01312006 No Chg-NP CR2E037 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-0673981 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HUNT, LINDA " 1 DO NOT WRITE 180 ST DAVID'S WAY WELLINGTON, FL 33414 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Pinancing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. П Added to Fees Due by May 1, 2006 10. OFFICERS AND DIRECTORS TITLE GRISSON, BEVERLY STREET ADDRESS 1 BENT STREAM WAY CITY-ST-ZIP ORMOND BEACH, FL 32174 PD TITLE NAME HUNT, LINDA STREET ADDRESS 180 ST DAVID'S WAY CITY-ST-ZIP WELLINGTON, FL 33414 TITLE TD SIDES, RONALD G NAME STREET ADDRESS 451 FLORA CREEK CT DO NOT WRITE CITY - ST - ZIP LAKE MARY, FL 32746 IN THIS SPACE TITLE NAME MELVIN, DEBRA STREET ADDRESS 9681 BARBER LOOP CITY-ST-ZIP MACCLENNY, FL 32063 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 mystee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

changed, or on an attachment v

SIGNATURE: