2007 NOT-FOR-PROFIT CORPORATION

FILED ANNUAL REPORT Apr 09, 2007 08:00 Al Secretary of State **DOCUMENT #756093** 1. Entity Name SOUTHERN SHORES CONDOMINIUM, INC. Principal Place of Business Mailing Address PO BOX 1111 PO BOX 1111 FLAGLER BEACH, FL 32136 FLAGLER BEACH, FL 32136 CR2E037 (4/06) 04042007 No Chg-NP DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0673981 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HUNT, LINDA 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 title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution Added to Fees Due by May 1, 2007 OFFICERS AND DIRECTORS 10. VD MLE NAME GRISSON, BEVERLY STREET ADDRESS 1 BENT STREAM WAY CITY-ST-ZIP ORMOND BEACH, FL 32174 U00000697235 04/18/07-80032-018 61.25 ΡD TITLE NAME HUNT, LINDA STREET ADDRESS 180 ST DAVID'S WAY CITY-ST-7IP WELLINGTON, FL 33414 TD TILE NAME SIDES RONALD G STREET ADDRESS **451 FLORA CREEK CT** DO NOT WRITE CITY-ST-ZIP LAKE MARY, FL 32746 TITLE IN THIS SPACE SD NAME MELVIN, DEBRA STREET ADDRESS 9681 BARBER LOOP CITY-ST-ZIP MACCLENNY, FL 32063 TITLE

12. I hereby 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 regeiver 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 changed, or on an attack

SIGNATURE:

DE STATE OF THE STATE OF

March 18 Carlotte

STREET ADDRESS CITY-ST-ZIP TITLE NAME

STREET ADDRESS