

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 756093

FILED
Apr 13, 2009
Secretary of State

Entity Name: SOUTHERN SHORES CONDOMINIUM, INC.

Current Principal Place of Business:

PO BOX 1111
FLAGLER BEACH, FL 32136

New Principal Place of Business:

9681 BARBER LOOP
MACCLENLY, FL 32063

Current Mailing Address:

PO BOX 1111
FLAGLER BEACH, FL 32136

New Mailing Address:

FEI Number: 59-0673981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELVIN, MICHAEL T
9681 BARBER LOOP
MACCLENLY, FL 32063 US

Name and Address of New Registered Agent:

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:

Title: SD () Delete
Name: GRISSOM, BEVERLY
Address: 1 BENT STREAM WAY
City-St-Zip: ORMOND BEACH, FL 32174

Title: TD () Delete
Name: SIDES, RONALD G
Address: 451 FLORA CREEK CT
City-St-Zip: LAKE MARY, FL 32746

Title: PD () Delete
Name: MELVIN, MICHAEL T
Address: 9681 BARBER LOOP
City-St-Zip: MACCLENLY, FL 32063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RONALD G. SIDES

TD

04/13/2009

Electronic Signature of Signing Officer or Director

Date