

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 756093

FILED
Jan 10, 2010
Secretary of State

Entity Name: SOUTHERN SHORES CONDOMINIUM, INC.

Current Principal Place of Business:

9681 BARBER LOOP
MACCLENNEY, FL 32063

New Principal Place of Business:

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
MACCLENNEY, 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
Name: GRISSOM, BEVERLY
Address: 1 BENT STREAM WAY
City-St-Zip: ORMOND BEACH, FL 32174

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

Title: PD
Name: MELVIN, MICHAEL T
Address: 9681 BARBER LOOP
City-St-Zip: MACCLENNEY, FL 32063

I hereby 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 all other like empowered.

SIGNATURE: RONALD G. SIDES

TREA

01/10/2010

Electronic Signature of Signing Officer or Director

Date