2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#756093

FILED Feb 04, 2011 Secretary of State

Entity Name: SOUTHERN SHORES CONDOMINIUM, INC.

Current Principal Place of Business: New Principal Place of Business:

9681 BARBER LOOP MACCLENNY, FL 32063

Current Mailing Address: New Mailing Address:

PO BOX 1111

FLAGLER BEACH, FL 32136

FEI Number: 59-0673981 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MELVIN, MICHAEL T 9681 BARBER LOOP

MACCLENNY, FL 32063 US

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:
 MACCLENNY, 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 SIDES TD 02/04/2011