2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#756607

FILED Apr 08, 2009 Secretary of State

Entity Name: PARK SHORES OF INDIAN RIVER SHORES CONDOMINIUM ASSOCIATION, INC.

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

C/O ELLIOT MERRILL 5701 NORTH A1A

835 20TH PL. VERO BEACH, FL 32963 US

VERO BEACH, FL 32960 US

Current Mailing Address: New Mailing Address:

C/O ELLIOT MERRILL COMMUNITY MGMT

835 20TH PL. 835 20TH PLACE

VERO BEACH, FL 32960 US VERO BEACH, FL 32960 US

FEI Number: 59-2184328 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

Name and Address of New Registered Agent:

MCKINNON, CHARLES W 3055 CARDINAL DR SUITE 302 VERO BEACH, FL 32963 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete
 Title:
 P
 (X) Change () Addition

 Name:
 GODFREY, JOHN
 Name:
 RAFTERY, NANCY

 Address:
 109 PARK SHORES CIR #38W
 Address:
 121 PARK SHORES CIRCLE #30E

 City-St-Zip:
 VERO BEACH, FL 32936
 City-St-Zip:
 VERO BEACH, FL 32963 US

Title: S () Delete Title: VPD (X) Change () Addition

Name: KING, RICHARD Name: TAYLOR, DAVID

Address: 103 PARK SHORES CIR #9 W Address: 109 PARK SHORES CIRCLE #35W

City-St-Zip: VERO BEACH, FL 32963 City-St-Zip: VERO BEACH, FL 32963 US

Title: TD () Delete Title: TS (X) Change () Addition

Name:WEBER, BARBARAName:KING, RICHARDAddress:125 PARK SHORES CIRCLE #23EAddress:103 PARK SHORES CIRCLE #9W

Address. 125 PARK SHORES CIRCLE #23E Address. 103 PARK SHORES CIRCLE #9W City-St-Zip: VERO BEACH, FL 32963 US

Title: D () Delete Title: D (X) Change () Addition

 Name:
 VALLON, MARYBETH
 Name:
 VALLAR, MARYBETH

 Address:
 103 PARK SHORES CIR 14 W
 Address:
 103 PARK SHORES CIRCLE #14W

 City-St-Zip:
 VERO BEACH, FL 32963
 City-St-Zip:
 VERO BEACH, FL 32963 US

Title: D () Delete Title: D (X) Change () Addition

Name: RAFTERY, NANCY Name: MEINKING, SHARON
Address: 121 PARK SHORES CIR., 30E Address: 109 PARK SHORES CIRCLE #40W

City-St-Zip: VERO BEACH, FL 32963 City-St-Zip: VERO BEACH, FL 32963 US

Title: VP (X) Delete Title: () Change () Addition

 Name:
 SHULTS, ANN
 Name:

 Address:
 131 PARK SHORES CIR., 7E
 Address:

 City-St-Zip:
 VERO BEACH, FL 32963
 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: NANCY RAFTERY PRES 04/08/2009