

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 761442

FILED
Mar 16, 2004
Secretary of State**Entity Name:** SHORELINE HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**2328 S CONGRESS AVE
SUITE 1-C
WEST PALM BEACH, FL 33406 US**New Principal Place of Business:****Current Mailing Address:**2328 S CONGRESS AVE
SUITE 1-C
WEST PALM BEACH, FL 33406 US**New Mailing Address:****FEI Number:** 59-2174483 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DOMINICK, KAREN
BANYAN PROPERTY MGMT SERVICES, INC.
2328 S. CONGRESS AVE., SUITE 1-C
WEST PALM BEACH, FL 33406 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:** PD () Delete
Name: BITZ, JAMES
Address: 93 LAS BRISAS
City-St-Zip: BOYNTON BEACH, FL 33426**Title:** VD () Delete
Name: STEAD, RICK
Address: 45 VISTA DEL RIO
City-St-Zip: BOYNTON BEACH, FL 33426**Title:** SD () Delete
Name: MEYER, KATHLEEN
Address: 39 VISTA DEL RIO
City-St-Zip: BOYNTON BEACH, FL 33426**Title:** TD () Delete
Name: SMITH, GARY
Address: 80 VISTA DEL RIO
City-St-Zip: BOYNTON BEACH, FL 33426**Title:** D () Delete
Name: MCINNIS, ALLEY
Address: 58 VISTA DEL RIO
City-St-Zip: BOYNTON BEACH, FL 33426**Title:** D () Delete
Name: WRIGHT, MICHAEL
Address: 55 VISTA DEL RIO
City-St-Zip: BOYNTON BEACH, FL 33426**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VD (X) Change () Addition
Name: AGRAMONTE, AUDRA
Address: 50 VISTA DEL RIO
City-St-Zip: BOYNTON BEACH, FL 33426**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** TD (X) Change () Addition
Name: LEDSWORTH, DON
Address: 45 VISTA DEL RIO
City-St-Zip: BOYNTON BEACH, FL 33426**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** D (X) Change () Addition
Name: LACRIOLA, LAWRENCE
Address: 63 VISTA DEL RIO
City-St-Zip: BOYNTON BEACH, FL 33426

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAMES BITZ

PD

03/16/2004

Electronic Signature of Signing Officer or Director

Date

DAVID CANESTRALE, DIRECTOR
82 VISTA DEL RIO
BOYNTON BEACH FL 33426

ROBERT HARBIN, DIRECTOR
56 VISTA DEL RIO
BOYNTON BEACH, FL 33426

ROBERT DEMARZO, DIRECTOR
81 VISTA DEL RIO
BOYNTON BEACH, FL 33426