2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#761442

FILED Apr 06, 2011 Secretary of State

Entity Name: SHORELINE HOMEOWNERS ASSOCIATION, INC.

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

C/O BANYAN PROPERTY MANAGEMENT, INC 2328 S CONGRESS AVE SUITE 1-C WEST PALM BEACH, FL 33406 US

Current Mailing Address: New Mailing Address:

C/O BANYAN PROPERTY MANAGEMENT, INC 2328 S CONGRESS AVE SUITE 1-C WEST PALM BEACH, FL 33406 US

FEI Number: 59-2174483 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:

HILLEY, DONALD V PA

860 US HIGHWAY ONE

SUITE 108

HARTLEY & MORTON ATTORNEYS @ LAW PA
800 VILLAGE SQUARE CROSSING
SUITE 222

NORTH PALM BEACH, FL 33408 US PALM BEACH GARDENS, FL 33410 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.

in the State of Florida.

SIGNATURE: VICTORIA MORTON 04/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: CANESTRALE, DAVID
Address: 82 VISTA DEL RIO

City-St-Zip: BOYNTON BEACH, FL 33426

Title: D

Name: RICK, STEAD Address: 45 VISTA DEL RIO

City-St-Zip: BOYNTON BEACH, FL 33426

Title: SD

Name: MEYER, KATHLEEN Address: 39 VISTA DEL RIO

City-St-Zip: BOYNTON BEACH, FL 33426

Title: PD

Name: LEDSWORTH, DON Address: 45 VISTA DEL RIO

City-St-Zip: BOYNTON BEACH, FL 33426

Title: VPD

Name: MCINNIS, ALLEY Address: 80 VISTA DEL RIO

City-St-Zip: BOYNTON BEACH, FL 33426

Title: D

Name: DEMARZO, ROBERT Address: 81 VISTA DEL RIO

City-St-Zip: BOYNTON BEACH, FL 33426

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: DON LEDSWORTH PD 04/06/2011