2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#761928

FILED Jan 04, 2011 Secretary of State

Entity Name: SHORES OF FORT MYERS BEACH CONDOMINIUM ASSOCIATION, INC.

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

4750 ESTERO BLVD

FT MYERS BCH, FL 33931 US

Current Mailing Address: New Mailing Address:

4750 ESTERO BLVD 8951 BONITA BEACH RD, SE

#103 525-361

FT MYERS BCH, FL 33931 US BONITA SPRINGS, FL 34135 US

FEI Number: 36-3653018 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:

SINCLAIR, ALLEN

4750 ESTERO BLVD

#103

BALDRIDGE REALTY LLC

9235 GULF SHORE DRIVE

#901

FT MYERS BEACH, FL 33931 US NAPLES, FL 34108 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: KAREN BALDRIDGE 01/04/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SINCLAIR, ALLEN
Address: 4750 ESTERO BLVD, # 103

City-St-Zip: FORT MYERS BEACH, FL 33931

Title: SD

 Name:
 BALDRIDGE, KAREN A

 Address:
 4750 ESTERO BLVD #104

 City-St-Zip:
 FORT MYERS BEACH, FL 33931

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: KAREN A. BALDRIDGE SD 01/04/2011