2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 762967

FILED Mar 24, 2011 Secretary of State

Entity Name: SHORELINE GARDEN TOWNHOMES OWNERS' ASSOCIATION, INC.

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

930 GULF SHORE DR

UNIT 13

DESTIN, FL 32541 US

Current Mailing Address: New Mailing Address:

930 GULF SHORE DR UNIT 13 DESTIN, FL 32541 US

FEI Number: 59-2427747 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:

ALLEN, CHARLES

930 GULF SHORE DR

UNIT 8

DESTIN, FL 32541 US

NICOLAS, VICTOR T JR

930 GULF SHORE DR

UNIT 17

DESTIN, FL 32541 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: VICTOR NICOLAS 03/24/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: BETTIS, JERRI

Address: 930 GULF SHORE DR UNIT 14

City-St-Zip: DESTIN, FL 32541

Title: ∨

Name: HEITMEYER, SANDRA
Address: 930 GULF SHORE DR UNIT 20

City-St-Zip: DESTIN, FL 32541

Title: S

Name: SHANER, THERESA

Address: 930 GULF SHORE DR UNIT 30

City-St-Zip: DESTIN, FL 32541

Title: T

Name: NICOLAS, VICTOR

Address: 930 GULF SHORE DR UNIT 17

City-St-Zip: DESTIN, FL 32541

Title:

Name: AMBRUSO, DAN

Address: 930 GULF SHORE DR UNIT 10

City-St-Zip: DESTIN, FL 32541

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: VICTOR NICOLAS T 03/24/2011