2004 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT#763195

FILED Oct 23, 2004 Secretary of State

Entity Name: SILVER SHORES HOMEOWNERS ASSOCIATION, INC.

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

PAUL MROZ 927, 929 AND 931 BAHIA MAR ROAD 931 BAHIA MAR RD VEŔO BEACH, FL 32963

VERO BEACH, FL 32963 US

Current Mailing Address: New Mailing Address:

PAUL MROZ PAUL MROZ 416 CONN WAY 931 BAHIA MAR RD

VERO BEACH, FL 32963 US VERO BEACH, FL 32963 US

FEI Number: 59-2513820 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

SCHORNER, JAMES A (P.A.) 3381 OCEAN DRIVE VERO BEACH, FL 329631680 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition MARTIN, KAY MARTIN, KAI Name: Name:

927 BAHIAMAR ROAD Address: 927 BAHIA MAR ROAD Address: City-St-Zip: VERO BEACH, FL 32963 City-St-Zip: VERO BEACH, FL 32963

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

Name: MARTIN, LOUISE L Name: Address: 100 11TH COURT Address: City-St-Zip: VERO BEACH, FL 32962 City-St-Zip:

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

MROZ, PAUL Name: MROZ, PAUL Name: 931 BEHIAMAN RD Address: Address: 416 CONN WAY City-St-Zip: VERO BCH, FL 32963 City-St-Zip: VERO BEACH, FL 32963

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: PAUL MROZ STD 10/23/2004