2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 768641

FILED Apr 26, 2006 Secretary of State

Entity Name: EASTERN SHORES CONDOMINIUM HOMEOWNERS' ASSOCIATION, INC.

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

596 EASTER LAKE ROAD

SANTA ROSA BEACH, FL 32459 US

Current Mailing Address: New Mailing Address:

PO BOX 4703 5311 E COUNTY HWY 30-A

SANTA ROSA BEACH, FL 324594703 US STE 5

SANTA ROSA BEACH, FL 324594703 US

FEI Number: 59-2339455 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:

PRITCHETT, WALTER R 5311 E. CO. HWY 30 A

SANTA ROSA BEACH, FL 32459 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD () Delete Title: DV (X) Change () Addition

Name: YOUNGBERG, PHIL Name: YOUNGBERG, PHIL

Address: 1134 RIVERBEND CLUB DRIVE Address: 1134 RIVERBEND CLUB DRIVE

City-St-Zip: ATLANTA, GA 30339 City-St-Zip: ATLANTA, GA 30339

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

Name: HOBBS, WILLIAM Name: HOBBS, WILLIAM

Address: 8 ARC WAY NE Address: 2828 PEACHTREE ROAD, STE 2402

City-St-Zip: ATLANTA, GA 30305 City-St-Zip: ATLANTA, GA 30305

Title: D () Delete Title: () Change () Addition

 Name:
 MUDD, TODD
 Name:

 Address:
 7165 NORTHGREEN DR
 Address:

 City-St-Zip:
 ATLANTA, GA 30328
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 LITTLE, STEVE
 Name:

 Address:
 476 WINNEBAGO DRIVE
 Address:

 City-St-Zip:
 LAKE WINNEBAGO, MO 64034
 City-St-Zip:

Title: D () Delete Title: DS (X) Change () Addition

 Name:
 JORDAN, JON
 Name:
 DORADO, COLETTA

 Address:
 2037 HALCYON BLVD
 Address:
 725 RIOMAR DRIVE

 City-St-Zip:
 MONTGOMERY, AL 36117
 City-St-Zip:
 VERO BEACH, FL 32963

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

 Name:
 JORDAN, FRANCES
 Name:
 JORDAN, FRANCES

 Address:
 2037 HALCYON BLVD
 Address:
 2037 HALCYON BLVD

 City-St-Zip:
 MONTGOMERY, AL 36117
 City-St-Zip:
 MONTGOMERY, AL 36117

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: WILLIAM HOBBS P 04/26/2006