2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 768641

FILED Jan 03, 2012 Secretary of State

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

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

596 EASTERN LAKE ROAD

SANTA ROSA BEACH, FL 32459 US

Current Mailing Address: New Mailing Address:

PO BOX 611486

ROSEMARY BEACH, FL 32461 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:

SMITH, RANDY 180 CULLMAN

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:

Γitle: I

Name: YOUNGBERG, PHIL

Address: 1134 RIVERBEND CLUB DRIVE

City-St-Zip: ATLANTA, GA 30339

Title: D

Name: BALL, JERRY

Address: 9638 MORROW-ROSSBURG RD City-St-Zip: PLEASANT PLAIN, OH 45162

Title:

Name: WOODARD, WANDA Address: 120 RAMSEY STREET City-St-Zip: DUBLIN, GA 31021 40

Title: D

Name: RODNEY-BROWN, COLEEN Address: 923 WESTCOTT LANE City-St-Zip: ATLANTA, GA 30319

Title:

 Name:
 DORADO, COLETTA

 Address:
 725 RIOMAR DRIVE

 City-St-Zip:
 VERO BEACH, FL 32963

Title: TF

Name: JORDAN, FRANCES
Address: 2037 HALCYON BLVD
City-St-Zip: MONTGOMERY, AL 36117

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: PHIL YOUNGBERG PRES 01/03/2012