

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006056

FILED
Jan 15, 2008
Secretary of State

Entity Name: SHORELINE MANAGEMENT COMPANY - DE

Current Principal Place of Business:

3050 17TH STREET
SARASOTA, FL 34234

New Principal Place of Business:

1225 TAMIAMI TRL B4
PORT CHARLOTTE, FL 33953

Current Mailing Address:

1225 TAMIAMI TRAIL, UNIT B4
PORT CHARLOTTE, FL 33953

New Mailing Address:

FEI Number: 51-0379546 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LA PENNA, SHIRLEY A
3050 18TH STREET
SARASOTA, FL 33953 US

Name and Address of New Registered Agent:

BOND, JAMES
1225 TAMIAMI TRL B4
PORT CHARLOTTE, FL 33953 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: JAMES BOND

01/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: BOND, JAMES
Address: 1225 TAMIAMI TRAIL B4
City-St-Zip: PORT CHARLOTTE, FL 33953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES BOND

PST

01/15/2008

Electronic Signature of Signing Officer or Director

Date