FILE NOW: FILING FEE IS $61.25

NONPROFIT CORPORATION ANNUAL REPORT
1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 21, 1999 8:00 am
Secretary of State
04-21-1999 90005 050 ****61.25

0021133

DOCUMENT # N00012

1. Corporation Name
THE SHORES PROPERTY OWNERS ASSOCIATION, INC.

Principal Place of Business	Mailing Address
1105 12TH STREET VERO BEACH FL 32960	1105 12TH STREET VERO BEACH FL 32960

2. Principal Place of Business (21) Suite, Apt. #, etc. (22) City & State (23) Zip (24) Country (25)

2a. Mailing Address (26) Suite, Apt. #, etc. (27) City & State (28) Zip (29) Country (30)

3. Date Incorporated or Qualifed: 11/21/1983

4. FEI Number: 59-2344673 ☐ Applied For ☐ Not Applicable

5. Certifcate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

9. Name and Address of Current Registered Agent

ELLIOTT, RICHARD
ELLIOTT MERRILL COMMUNITY MANAGEMENT
1105-12TH STREET
VERO BEACH FL 32960

10. Name and Address of New Registered Agent

81 Name: KAREN L. MERRILL
82 Street Address (P.O. Box Number is Not Acceptable)
83 SAME
84 City: FL 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE: Karen L Merrill — DATE: 4-15-99
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD	☐ DELETE	1.1 TITLE		☐ Change ☐ Addition
NAME	LEWISY, GEORGE W		1.2 NAME		
STREET ADDRESS	530 NO MONTEREY DR		1.3 STREET ADDRESS		
CITY-ST-ZIP	VERO BEACH FL		1.4 CITY-ST-ZIP		
TITLE	VD	☐ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME	O'CONNOR, PENELOPE		2.2 NAME		
STREET ADDRESS	121 SHORES DRIVE		2.3 STREET ADDRESS		
CITY-ST-ZIP	VERO BEACH FL		2. 4 CITY-ST-ZIP		
TITLE	TD	☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME	BREYMAN, MARLEN S		3.2 NAME		
STREET ADDRESS	551 SHORES DRIVE		3.3 STREET ADDRESS		
CITY-ST-ZIP	VERO BEACH FL		3.4. CITY-ST-ZIP		
TITLE	DS	☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME	CHADWELL, RICHARD		4. 2 NAME		
STREET ADDRESS	511 SHORES DRIVE		4.3 STREET ADDRESS		
CITY-ST-ZIP	VERO BEACH FL 32963		4.4 CITY-ST-ZIP		
TITLE	D	☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME	NEWELL, MICHAEL		5.2 NAME		
STREET ADDRESS	301 SHORES DRIVE		5.3 STREET ADDRESS		
CITY-ST-ZIP	VERO BEACH FL 32963		5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

CR2E037_(11/98)

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Penelope O'Connor SIGNATURE REQUIRED — Penelope O'Connor — 4/13/99 — 561-234-1705
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #