2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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THE SHORES PROPERTY OWNERS ASSOCIATION, INC. 40027681 Principal Place of Business Mailing Address 835 20TH PLACE 835 20TH PLACE VERO BEACH, FL 32960 VERO BEACH, FL 32960 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02072007 Chq-NP CR2E037 (12/06) 4. FEI Number 59-2344673 City & State City & State Applied For Not Applicable Zip \$8.75 Additional Country Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MERRILL, KAREN L Street Address (P.O. Box Number is Not Acceptable) 835 20TH PLACE VERO BEACH, FL 32960 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE . Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS PD Delete TITLE TITLE ☐ Change ☐ Addition AUGUSTINE, PAULA NAME NAME 141 SHORES DRIVE STREET ADDRESS STREET ADDRESS VERO BEACH, FL 32963 CITY-ST-ZIP CITY-ST-ZIP VDTD TITLE ☐ Delete TITLE ☐ Addition Zimmerman, Louise ZIMMERMAN, LOUISE NAME 361 Shores Dr. STREET ADDRESS 361 SHORES DR STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32963 CITY-ST-ZIP SD TITLE Delete TITLE Change ☐ Addition DUNN, ANNE NAME NAME Dunni Shores Dr STREET ADDRESS 210 SHORES DR STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32963 CITY-ST-ZIP Delete TITLE ☐ Change TITLE Addition GOLDIE, ALAN NAME NAME STREET ADDRESS 501 SHORES DR STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32963 CITY-ST-7IP Detete TITLE ☐ Change ☐ Addition TITLE LEWISY, GEORGE W NAME 131 ISLAND SANCTUARY STREET ADDRESS STREET ADDRESS VERO BEACH, FL 32963 CITY-ST-ZIP CITY - ST - ZIP ☐ Delete TITLE Change Addition Dave Morgan 310 Shores Dr NAME STREET ADDRESS STREET ADDRESS Vero Beach, FL 32963 CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

January Daylor Phone #

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AHachment HOU27681 HNOOD

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TO Tom Turner 131 Shores Drive Vero Beach FL 32963

Addition

D Dave SKillman 411 Shores Dr Vero Beach R 32963

Addition