

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00012

FILED
Mar 18, 2011
Secretary of State

Entity Name: THE SHORES PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

501 OLD WINTER BEACH ROAD
INDIAN RIVER SHORES, FL 32963

New Principal Place of Business:

510 OLD WINTER BEACH ROAD
INDIAN RIVER SHORES, FL 32963

Current Mailing Address:

835 20TH PLACE
VERO BEACH, FL 32960

New Mailing Address:

C/O ELLIOTT MERRILL COMMUNITY MGMT
835 20TH PLACE
VERO BEACH, FL 32960

FEI Number: 59-2344673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKINNON, CHARLES W
3055 CARDINAL DRIVE, SUITE 302
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

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:

Title: PD
Name: RAINONE, DONALD
Address: 200 ISLAND SANCTUARY
City-St-Zip: VERO BEACH, FL 32963

Title: VPD
Name: BENTEN, THOMAS
Address: 151 ISLAND SANCTUARY
City-St-Zip: VERO BEACH, FL 32963

Title: TD
Name: ARCHER, JAMES
Address: 141 ISLAND SANCTUARY
City-St-Zip: VERO BEACH, FL 32963

Title: SD
Name: ETHER, SUE
Address: 200 SHORES DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: D
Name: JOHNSON, TOMMYE
Address: 411 SHORES DRIVE
City-St-Zip: VERO BEACH, FL 32963

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: SUE ETHER

SEC

03/18/2011

Electronic Signature of Signing Officer or Director

Date