2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002191

FILED Mar 25, 2011 Secretary of State

Entity Name: SOUTH SHORE OAKS SUBDIVISION PROPERTY OWNERS ASSOCIATION, INC.

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

11172 SHORE DRIVE LAKE WALES, FL 33898

Current Mailing Address: New Mailing Address:

11172 SHORE DRIVE LAKE WALES, FL 33898

FEI Number: 56-2329597 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:

WHITMAN, JAMES A P

11112 SHORE DRIVE

JAKE WALES, FL 33898 US

ROSIER, B. C VP

11172 SHORE DRIVE

LAKE WALES, FL 33898 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: B.C.ROSIER 03/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VD

Name: ROSIER, B C VD Address: 11172 SHORE DRIVE City-St-Zip: LAKE WALES, FL 33898

Title: S

Name: WHITMAN, GLORIA S Address: 11112 SHORE DRIVE City-St-Zip: LAKE WALES, FL 33898

Title: PDC

Name: WHITMAN, JAMES A PDC Address: 11112 SHORE DRIVE City-St-Zip: LAKE WALES, FL 33898

Title:

Name: ARLENE, LOPEZ D Address: 12693 61ST LN. N.

City-St-Zip: WEST PALM BEACH, FL 33412

Title:

Name: ROSIER, PAMELA J T Address: 11172 SHORE DRIVE City-St-Zip: LAKE WALES, FL 33898

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: BC ROSIER VP 03/25/2011