

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003321

FILED
Apr 30, 2008
Secretary of State

Entity Name: EASTSHORE ASSOCIATION, INC.

Current Principal Place of Business:

3810 NORTHDAL BOULEVARD
SUITE 100
TAMPA, FL 33624

New Principal Place of Business:

5955 T.G. LEE BLVD.
SUITE 300
ORLANDO, FL 32822

Current Mailing Address:

3810 NORTHDAL BOULEVARD
SUITE 100
TAMPA, FL 33624

New Mailing Address:

5955 T.G. LEE BLVD.
SUITE 300
ORLANDO, FL 32822

FEI Number: 51-0504497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIHELICH, BRIAN M
3810 NORTHDAL BOULEVARD
SUITE 100
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

LELAND MANAGEMENT
5955 T.G. LEE BLVD.
SUITE 300
ORLANDO, FL 32822 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: REBECCA FURLOW

04/30/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: DAVID, STEFAN
Address: 20725 SW 46TH AVE
City-St-Zip: NEWBERRY, FL 32669

Title: P () Delete
Name: MCGRAW, MAC
Address: 3810 NORTHDAL BOULEVARD, SUITE 100
City-St-Zip: TAMPA, FL 33624

Title: ST () Delete
Name: TAUB, THEODORE C
Address: 101 E KENNEDY BLVD SUITE 2800
City-St-Zip: TAMPA, FL 336025151

Title: D (X) Delete
Name: TRACY, DENNIS
Address: 450 S. ORANGE AVENUE, 9TH FL
City-St-Zip: ORLANDO, FL 32801

Title: D (X) Delete
Name: MIHELICH, BRIAN M
Address: 3810 NORTHDAL BOULEVARD, SUITE 100
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MIHELICH, BRIAN
Address: 3810 NORTHDAL BLVD, STE. 100
City-St-Zip: TAMPA, FL 33624

Title: ST (X) Change () Addition
Name: MCGRAW, MAC
Address: 3810 NORTHDAL BLVD, STE. 100
City-St-Zip: TAMPA, FL 33624

Title: D (X) Change () Addition
Name: WILLIAMS, DARLENE
Address: 3810 NORTHDAL BLVD, STE. 100
City-St-Zip: TAMPA, FL 33624

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRIAN MIHELICH

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date