2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N04000008945

TI FILED

May 16, 2012

Secretary of State

Entity Name: SHORELINE CONDOMINIUM ASSOCIATION, INC.

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

3840 NE 168TH ST #5 3880 NE 168TH ST #1

NORTH MIAMI BEACH, FL 33160 NORTH MIAMI BEACH, FL 33160

Current Mailing Address: New Mailing Address:

3840 NE 168TH ST #5 3880 NE 168TH ST #1

NORTH MIAMI BEACH, FL 33160 NORTH MIAMI BEACH, FL 33160

FEI Number: 16-1667681 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:

MIRZA BASULTO & ROBBINS, LLP 14160 N.W. 77TH COURT SUITE 22 MIAMI LAKES, FL 33016 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: MANINT, MARK Address: 3840 NE 168TH ST #5

City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: VP

Name: JOSEPH, JERRY Address: 3870 NE 168TH ST #2

City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: S

Name: PLATONOV, ALEX Address: 3880 NE 168TH ST #1

City-St-Zip: NORTH MIAMI BEACH, DL 33160

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: MARK MANINT P 05/16/2012