

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009581

FILED
Jan 23, 2007
Secretary of State

Entity Name: 350 SOUTH SHORE DRIVE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

350 SOUTH SHORE DRIVE
UNIT 20
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

C/O BLUE SKY MIAMI
1680 MICHIGAN AVE
MIAMI BEACH, FL 33139

New Mailing Address:

C/O SHELAGH SMITH
1680 MICHIGAN AVE # 3
MIAMI BEACH, FL 33141

FEI Number: 20-1730981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL, GOMEZ
1930 TYLER ST
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

SMITH, SHELAGH
350 SOUTH SHORE DRIVE
APT. 3
MIAMI BEACH, FL 33141 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: SHELAGH SMITH

01/23/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NIURKA, GOENAGA
Address: 350 SOUTH SHORE DRIVE, UNIT 16
City-St-Zip: MIAMI BEACH, FL 33141

Title: TD () Delete
Name: FUCHS, DANIEL
Address: 350 SOUTH SHORE DRIVE, UNIT 12
City-St-Zip: MIAMI BEACH, FL 33141

Title: SD () Delete
Name: DRUCKER, ALINE
Address: 350 SOUTH SHORE DRIVE, UNIT 20
City-St-Zip: MIAMI BEACH, FL 33141

Title: D (X) Delete
Name: GARCIA, BARBARA
Address: 350 SOUTH SHORE DRIVE, UNIT 11
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GOENAGA, NIURKA
Address: 350 SOUTH SHORE DRIVE, UNIT 16
City-St-Zip: MIAMI BEACH, FL 33141

Title: D (X) Change () Addition
Name: SMITH, SHELAGH
Address: 350 SOUTH SHORE DRIVE, UNIT 3
City-St-Zip: MIAMI BEACH, FL 33141

Title: D (X) Change () Addition
Name: GAIT, EDUARDO
Address: 350 SOUTH SHORE DRIVE, UNIT 19
City-St-Zip: MIAMI BEACH, FL 33141

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

I hereby certify that the information supplied with this filing does not qualify for the 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: EDUARDO GAIT/YDC

D

01/23/2007

Electronic Signature of Signing Officer or Director

Date