2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009581

FILED Apr 22, 2011 Secretary of State

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

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

350 SOUTH SHORE DRIVE 350 SOUTH SHORE DRIVE UNIT 3 MIAMI BEACH, FL 33141

MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

C/O SHELAGH SMITH

350 SOUTH SHORE DRIVE # 3

MIAMI BEACH, FL 33141

C/O MARK FORNARIS

350 SOUTH SHORE DRIVE, UNIT 20

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: Name and Address of New Registered Agent:

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

FORNARIS, MARK
350 SOUTH SHORE DRIVE
UNIT 20
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: MARK FORNARIS 04/22/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: 7

Name: DRIUSSI, CHRISTIAN

Address: 350 SOUTH SHORE DRIVE, UNIT 1

City-St-Zip: MIAMI BEACH, FL 33141

Title: P

Name: FORNARIS, MARK

Address: 350 SOUTH SHORE DRIVE, UNIT 20

City-St-Zip: MIAMI BEACH, FL 33141

Title: S

Name: PAGE, GREGG

Address: 350 SOUTH SHORE DRIVE, UNIT 2 City-St-Zip: MIAMI BEACH, FL 33141

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: NIURKA GOENAGA T 04/22/2011