

**2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Mar 26, 2010**  
**Secretary of State**

DOCUMENT# N04858

**Entity Name:** SOUTH SHORE R.V. RESORT CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**7337 HWY 60 EAST  
LAKE WALES, FL 338989292 US**New Principal Place of Business:****Current Mailing Address:**7337 HWY 60 E  
LAKE WALES, FL 338989292 US**New Mailing Address:**7337 HWY 60 EAST  
LAKE WALES, FL 338989292 US**FEI Number:** 59-3358779**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**BECKER AND POLIAKOFF PA  
500 WINDERLY PL  
104  
MAITLAND, FL 32751 US**Name and Address of New Registered Agent:**

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: PRES  
Name: HINKLEY, NANCY E  
Address: 7349 INTERNATIONAL CR  
City-St-Zip: LAKE WALES, FL 33898

Title: VP  
Name: BARDEN, LAWRENCE  
Address: 7369 INTERNATIONAL CR  
City-St-Zip: LAKE WALES, FL 33898

Title: D  
Name: SMTIH, JACK SR  
Address: 7343 INTERNATIONAL CR  
City-St-Zip: LAKE WALES, FL 33898

Title: TRES  
Name: TOLSMA, JAMES L  
Address: 7223 WINDSONG DR  
City-St-Zip: LAKE WALES, FL 33898

Title: SECY  
Name: REYNER, BEVERLY  
Address: 7373 INTERNATIONAL CR  
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: NANCY E HINKLEY, BOARD PRESIDENT

PRES

03/26/2010

Electronic Signature of Signing Officer or Director

Date