

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04858

FILED
Mar 15, 2011
Secretary of State

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 EAST
LAKE WALES, FL 338989292 US

New Mailing Address:

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:

BECKER AND POLIAKOFF PA
2500 MAITLAND CENTER PKWY
209
MAITLAND, FL 32751 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:

03/15/2011

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 US

Title: VP
Name: NICELY, ORVEN
Address: 7346 INTERNATIONAL CR
City-St-Zip: LAKE WALES, FL 33898 US

Title: D
Name: VANHEUKELUM, GARY
Address: 7219 IDEAL LANE
City-St-Zip: LAKE WALES, FL 33898 US

Title: TRES
Name: NOEL, NICELY L
Address: 7388 INTERNATIONAL CR
City-St-Zip: LAKE WALES, FL 33898 US

Title: SECY
Name: GROSS, MARY
Address: 7362 INTERNATIONAL CR
City-St-Zip: LAKE WALES, FL 33898 US

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

PRES

03/15/2011

Electronic Signature of Signing Officer or Director

Date