

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002816

FILED
Feb 01, 2010
Secretary of State

Entity Name: SHORE DRIVE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

75 S SHORE DR
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

C/O LMM
PO BOX 330971
MIAMI, FL 33133 US

New Mailing Address:

C/O URBAN RESOURCE, INC
PO BOX 415700
MIAMI BEACH, FL 33141 US

FEI Number: 20-3187946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRALEY & OTTO, P.A.
2699 STIRLING ROAD
SUITE C-207
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

URBAN RESOURCE
1181 71ST
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: DANIEL VEITIA

02/01/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LAQUINTANA, RUBEN
Address: 75 S SHORE DR, 6A
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: S
Name: RUBINOVICH, ARIEL
Address: 75 S SHORE DR, 7B
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: D
Name: BARBOZA, JORGE
Address: PO BOX 3236
City-St-Zip: WAYNE, NJ 07474 US

Title: T
Name: DELGADO, JAIME
Address: 9119 SW 150TH AVENUE
City-St-Zip: MIAMI, FL 33196 US

Title: D
Name: MONELLO, CLAUDIA
Address: PO BOX 3236
City-St-Zip: WAYNE, NJ 07474 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: DANIEL VEITIA

AGEN

02/01/2010

Electronic Signature of Signing Officer or Director

Date