

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 28, 2011
Secretary of State

DOCUMENT# N05000002816

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 URBAN RESOURCE, INC
PO BOX 415700
MIAMI BEACH, FL 33141 US**New Mailing Address:****FEI Number:** 20-3187946 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**URBAN RESOURCE
ATTN: DANIEL VEITIA
1193 71ST STREET
MIAMI BEACH, FL 33141 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:** S
Name: LAQUINTANA, RUBEN
Address: 75 S SHORE DR, UNIT 6A
City-St-Zip: MIAMI BEACH, FL 33141 US**Title:** T
Name: RUBINOVICH, ARIEL
Address: 1132 KANE CONCOURSE, 2ND FLOOR
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US**Title:** P
Name: VIQUEZ, ELVIA
Address: 75 S SHORE DR, UNIT 1A
City-St-Zip: MIAMI BEACH, FL 33141 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

RA

04/28/2011

Electronic Signature of Signing Officer or Director

Date