2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

SIGNATURE:

ANATURE AND TOPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DOCUMENT # N05000008418 TILED 1. Entity Name THE SHORES CONDOMINIUM NO. 1 ASSOCIATION, INC. 08 JUL 14 PM 2: 35 JEURETARY OF STATE TALLAHASSEE, FLORIDA PrincipaliPlace of Business Mailing Address 13055 SW 42ND STREET 13055 SW 42ND STREET SUITE 203 SUITE 203 MIAMI, FL 33175 MIAMI, FL 33175 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05162008 Chg-NP CR2E037 (12/06) Applied For City & State City & State 4. FEI Number 20-3321067 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BROUGH, CHADROW, & LEVINE P.A. Street Address (P.O. Box Number is Not Acceptable) 1900 N. COMMERCE PKWY. WESTON, FL 33326 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to \$5.00 May Be Amended AR is \$61.25 Trust Fund Contribution. Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. TITLE Defete TITLE Addition Daryl WALTERS, JANICE Auguste NAME NAME sw 227 street #2 STREET ADDRESS 9259 SW 227 ST. #11 STREET ADDRESS CITY-ST-ZIP CUTLER BOY, FL 33190 CITY-ST-ZIP FL. Cutler Delete TITLE TITLE Change Addition ALVAREZ, JOAQUIN NAME NAME Joaquin STREET ADDRESS 9259 SW 227 ST, #27 STREET ADDRESS 10031 sw 3 street CUTLER BOY, FL 33190 CiTY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change Addition Mijail Gomez NAME NAME 9303 SW 227 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Cutter Bay, FL. 33190 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME 100133143891 07/18/08--01044--025 **70.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TETLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.