

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008418

FILED
Mar 22, 2012
Secretary of State

Entity Name: THE SHORES CONDOMINIUM NO. 1 ASSOCIATION, INC.

Current Principal Place of Business:

13055 SW 42ND STREET
SUITE 203
MIAMI, FL 33175

New Principal Place of Business:

C/O M & E ASSOCIATES OF MIAMI, INC.
13055 SW 42ND STREET, SUITE 203
MIAMI, FL 33175

Current Mailing Address:

13055 SW 42ND STREET
SUITE 203
MIAMI, FL 33175

New Mailing Address:

C/O M & E ASSOCIATES OF MIAMI, INC.
13055 SW 42ND STREET, SUITE 203
MIAMI, FL 33175

FEI Number: 20-3321068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIEGFRIED RIVERA LERNER
201 ALHAMBRA CIRCLE
SUITE 1102
CORAL GABLES, FL 33134 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: P/T
Name: AUGUSTE, DARYL
Address: 9249 SW 227 STREET, UNIT 2
City-St-Zip: CUTLER BAY, FL 33190

Title: VP/S
Name: ALVAREZ, JOAQUIN
Address: 10031 SW 3 STREET
City-St-Zip: MIAMI, FL 33174

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: DARYL AUGUSTE

P

03/22/2012

Electronic Signature of Signing Officer or Director

Date