

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008428

FILED  
Jan 14, 2009  
Secretary of State

Entity Name: THE SHORES CONDOMINIUM NO. 3 ASSOCIATION, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

FEI Number: 20-3321299      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

SOLOMON & FURSHMAN  
1666 KENNEDY CAUSEWAY  
SUITE 302  
N BAY VILLAGE, FL 33172 US

**Name and Address of New Registered Agent:**

SOLOMON & FURSHMAN, LLP  
1666 KENNEDY CAUSEWAY  
SUITE 302  
N BAY VILLAGE, 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: BEN SOLOMAN

01/14/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: HERRERA, MARIA CAROLINA  
Address: 730 NW 107TH AVENUE - 4TH FLOOR  
City-St-Zip: MIAMI, FL 33172

Title: VP ( ) Delete  
Name: SIERRA, SYLVIA  
Address: 730 NW 107TH AVE 4TH FLOOR  
City-St-Zip: MIAMI, FL 33172

Title: STD ( ) Delete  
Name: AVILA, MIGUEL  
Address: 730 NW 107TH AVENUE - 4TH FLOOR  
City-St-Zip: MIAMI, FL 33172

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: HERRERA, MARIA CAROLINA  
Address: 730 NW 107TH AVENUE - 3RD FLOOR  
City-St-Zip: MIAMI, FL 33172

Title: VPTD (X) Change ( ) Addition  
Name: BALUJA, TERESA  
Address: 730 NW 107TH AVE 3RD FLOOR  
City-St-Zip: MIAMI, FL 33172

Title: SD (X) Change ( ) Addition  
Name: AVILA, MIGUEL  
Address: 730 NW 107TH AVENUE - 4TH FLOOR  
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MARIA CAROLINA HERRERA

PRES

01/14/2009

Electronic Signature of Signing Officer or Director

Date