2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012742

FILED Apr 30, 2007 Secretary of State

Entity Name: SOUTHSHORE PLAZA ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 316 E. BLOOMINGDALE AVE. BRANDON, FL 33511 US **Current Mailing Address: New Mailing Address:** 316 E. BLOOMINGDALE AVE. BRANDON, FL 33511 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DIAZ, JR., MANUEL A DIR. 316 É. BLOOMINGDALE AVE. BRANDON, FL 33511 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete MCCULLAGH, JAMES P Name: Name: Address: 11305 LEPRECHAUN DRIVE Address: City-St-Zip: RIVERVIEW, FL 33569 US City-St-Zip: Title: () Delete Title: () Change () Addition Name: SCOTT, L. DAVID Name: Address: 942 SYMPHONY ISLES BLVD Address: City-St-Zip: APOLLO BEACH, FL 33572 US City-St-Zip: Title: DIR () Delete Title: DIR (X) Change () Addition DIAZ, JR., MANUEL A Name: DIAZ, JR., MANUEL A Name: 611 PINEDALE COURT 2605 BUCKNELL DRIVE Address: Address: City-St-Zip: BRANDON, FL 33511 US City-St-Zip: VALRICO, FL 33594 US

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: MANUEL A. DIAZ, JR. DIR 04/30/2007