2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012837

FILED Apr 14, 2012 Secretary of State

Entity Name: SHIP-A-HOEY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

812 N. GULF BLVD

INDIAN ROCKS BEACH, FL 33785

Current Mailing Address: New Mailing Address:

812 N. GULF BLVD
INDIAN ROCKS BEACH, FL 33785
3406 PEBBLE BEACH DRIVE
FARMERS BRANCH, TX 75234

FEI Number: 51-0635578 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HOEY, DONALD

812 N. GULF BLVD

812 GULF BLVD.

INDIAN ROCKS BEACH, FL 33785 US UNIT 2 INDIAN ROCKS BEACH, FL 33785 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: HOWARD L PENN 04/14/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DP

Name: HOEY, DONALD Address: 812 N. GULF BLVD

City-St-Zip: INDIAN ROCKS BEACH, FL 33785

Title: VP

Name: HUNT, DUSTIN Address: 4028 LAGO VIENT City-St-Zip: AUSTIN, TX 78734

Title: S/TR

Name: PENN, HOWARD L

Address: 3406 PEBBLE BEACH DRIVE City-St-Zip: FARMERS BRANCH, TX 75234 22

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: HOWARD L PENN S/T 04/14/2012