2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010651

FILED Apr 23, 2009 Secretary of State

Entity Name: THE SHORE CONDOMINIUM OWNERS ASSOCIATION, INC.

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

145 KING STREET SUITE 407 CHARLESTON, SC 29401

Current Mailing Address: New Mailing Address:

145 KING STREET SUITE 407 CHARLESTON, SC 29401

FEI Number: 26-1904516 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:

A.G.C. CO. 200 S. ORANGE AVENUE SUITE 2300 ORLANDO, FL 32801 US CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: BARBARA BURKE 04/23/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. () Delete Title: MR. (X) Change () Addition Name: JOHNSON, EDWARD G Name: JOHNSON, EDWARD G III Address: 145 KING STREET SUITE 407 Address: 145 KING STREET SUITE 407 City-St-Zip: CHARLESTON, SC 29401 City-St-Zip: CHARLESTON, SC 29401

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: EDWARD G. JOHSON III MR. 04/23/2009