2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000011107

FILED Mar 23, 2011 Secretary of State

Entity Name: PARK SHORE ASSOCIATION FOUNDATION, INC.

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

728 OLD TRAIL DRIVE NAPLES, FL 34103

Current Mailing Address: New Mailing Address:

728 OLD TRAIL DRIVE NAPLES, FL 34103

FEI Number: 59-2023436 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:

HL STATUTORY AGENT, INC. 800 LAUREL OAK DRIVE #600 NAPLES, FL 34108 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MS.

Name: SIEGEL, ELLEN

Address: 800 LAUREL OAK DRIVE SUITE 600

City-St-Zip: NAPLES, FL 34108 US

Title: MS.

Name: CHAMPION, KAREN
Address: 4217 CRAYTON ROAD
City-St-Zip: NAPLES, FL 34103 US

Title: MR.

Name: BROWN, DENNIS

Address: 800 LAUREL OAK DRIVE SUITE 600

City-St-Zip: NAPLES, FL 34108 US

Title: MR.

Name: FEIGHT, DAVID

Address: 4255 GULF SHORE BLVD., N., APT. 205

City-St-Zip: NAPLES, FL 34103 US

Title: MS

Name: LEDDY, SANDRA

Address: 800 LAUREL OAK DRIVE SUITE 600

City-St-Zip: NAPLES, FL 34108 US

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: ELLEN SEIGEL P 03/23/2011