

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2005 8:00 am
Secretary of State

04-28-2005 90225 020 ****61.25

14006881



DOCUMENT # N08331 1. Entity Name SHORE DRIVE SOUTH CORP.					
Principal Place of Business 1888 SHORE DRIVE SOUTH SOUTH PASADENA, FL 33707			Mailing Address C/O LAMONT MANAGEMENT 250 104TH AVE TREASURE ISLAND, FL 33706-4846 US		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	02222005 Chg-NP CR2E037 (10/03)	
4. FEI Number 59-2539287				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
RUMMEL, SHARON 1847 SHORE DRIVE SOUTH #816 SOUTH PASADENA, FL 33707			Name Street Address (P.O. Box Number is Not Acceptable) City		
Mary Lardani 1847 Shore Drive S. #311 South Pasadena, FL 33707			FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE <u>Mary U Lardani</u> (NOTE: Registered Agent signature required when reinstating) DATE <u>04-19-05</u>					
Filing Fee is \$61.25 Due by May 1, 2005		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE	PD	<input checked="" type="checkbox"/> Delete	TITLE	President	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	RUMMEL, SHARON		NAME	Mary Lardani	
STREET ADDRESS	1847 SHORE DRIVE S. #816		STREET ADDRESS	1847 Shore Drive S., #311	
CITY-ST-ZIP	SOUTH PASADENA, FL 33707		CITY-ST-ZIP	South Pasadena, FL 33707	
TITLE	VD	<input checked="" type="checkbox"/> Delete	TITLE	Vice President	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	DUFFY, BOB		NAME	Judy Churchman, #210	
STREET ADDRESS	1819 SHORE DRIVE SOUTH #111		STREET ADDRESS	1898 Shore Drive S.	
CITY-ST-ZIP	SOUTH PASADENA, FL 33707		CITY-ST-ZIP	South Pasadena, FL 33707	
TITLE	SD	<input checked="" type="checkbox"/> Delete	TITLE	Secretary	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	LARDANI, MARY		NAME	Doty Bakala	
STREET ADDRESS	1847 SHORE DRIVE SOUTH, #311		STREET ADDRESS	1893 Shore Drive S., #204	
CITY-ST-ZIP	SOUTH PASADENA, FL 33707		CITY-ST-ZIP	South Pasadena, FL 33707	
TITLE	TD	<input checked="" type="checkbox"/> Delete	TITLE	Treasurer	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BAKALA, DOTY		NAME	Harold Yanow	
STREET ADDRESS	1893 SHORE DRIVE SOUTH, #204		STREET ADDRESS	1868 Shore Drive S., #614	
CITY-ST-ZIP	SOUTH PASADENA, FL 33707		CITY-ST-ZIP	South Pasadena, FL 33707	
TITLE	D	<input checked="" type="checkbox"/> Delete	TITLE	Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	WHITEHOUSE, KEN		NAME	John Tucker	
STREET ADDRESS	1919 SHORE DR S # 116		STREET ADDRESS	1819 Shore Drive S., #318	
CITY-ST-ZIP	S. PASADENA, FL 33707		CITY-ST-ZIP	South Pasadena, FL 33707	
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Mary U Lardani</u> Date <u>04-19-05</u>					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					