

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08331

FILED  
Apr 20, 2009  
Secretary of State

Entity Name: SHORE DRIVE SOUTH CORP.

**Current Principal Place of Business:**

1888 SHORE DRIVE SOUTH  
SOUTH PASADENA, FL 33707

**New Principal Place of Business:**

**Current Mailing Address:**

C/O LAMONT MANAGEMENT  
250 104TH AVE  
TREASURE ISLAND, FL 337064846 US

**New Mailing Address:**

FEI Number: 59-2539287

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LAMONT, SUE  
250 104TH AVE  
TREASURE ISLAND, FL 33706 US

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

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: P ( ) Delete  
Name: TIDWELL, NANCY  
Address: 1819 SHORE DRIVE SOUTH #109  
City-St-Zip: SOUTH PASADENA, FL 33707

Title: V ( ) Delete  
Name: YONKIN, ARTHUR  
Address: 1847 SHORE DRIVE SOUTH #202  
City-St-Zip: SOUTH PASADENA, FL 33707

Title: S ( ) Delete  
Name: LINDSEY, GLEN  
Address: 1898 SHORE DR S 214  
City-St-Zip: SOUTH PASADENA, FL 33707

Title: T ( ) Delete  
Name: EDMONDS, DIANE  
Address: 1893 SHORE DRIVE SOUTH  
City-St-Zip: SOUTH PASADENA, FL 33707

Title: D ( ) Delete  
Name: TAYLOR, GEORGE  
Address: 1868 SHORE DRIVE SOUTH #401  
City-St-Zip: SOUTH PASADENA, FL 33707

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: TIDWELL, NANCY  
Address: 1819 SHORE DRIVE SOUTH #109  
City-St-Zip: SOUTH PASADENA, FL 33707

Title: D (X) Change ( ) Addition  
Name: YONKIN, ARTHUR  
Address: 1847 SHORE DRIVE SOUTH #202  
City-St-Zip: SOUTH PASADENA, FL 33707

Title: D (X) Change ( ) Addition  
Name: LINDSAY, GLENN  
Address: 1898 SHORE DR S 214  
City-St-Zip: SOUTH PASADENA, FL 33707

Title: D (X) Change ( ) Addition  
Name: FARRELL, PHYLLIS  
Address: 1893 SHORE DRIVE SOUTH 303  
City-St-Zip: SOUTH PASADENA, FL 33707

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: GLENN LINDSAY

D

04/20/2009

Electronic Signature of Signing Officer or Director

Date