2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08331

Mar 14, 2011 Secretary of State

Entity Name: SHORE DRIVE SOUTH CORP.

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

1888 SHORE DRIVE SOUTH SOUTH PASADENA, FL 33707

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-2539287 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:

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

Name: SMALL, ROB

Address: 1819 SHORE DRIVE SOUTH #217 City-St-Zip: SOUTH PASADENA, FL 33707

Title:

Name: YONKIN, ARTHUR

Address: 1847 SHORE DRIVE SOUTH #202 City-St-Zip: SOUTH PASADENA, FL 33707

Title:

SMITH, JILL Name: 1898 SHORE DR S Address:

City-St-Zip: SOUTH PASADENA, FL 33707

Title:

Name: WHALEN, HANK

1893 SHORE DRIVE SOUTH 205 Address: City-St-Zip: SOUTH PASADENA, FL 33707

Title:

TAYLOR, GEORGE Name:

1868 SHORE DRIVE SOUTH #401 Address: SOUTH PASADENA, FL 33707 City-St-Zip:

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: ROB SMALL Ρ 03/14/2011