

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08331

FILED
Jan 06, 2012
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
Name: SMALL, ROB
Address: 1819 SHORE DRIVE SOUTH #217
City-St-Zip: SOUTH PASADENA, FL 33707

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

Title: D
Name: SMITH, JILL
Address: 1898 SHORE DR S
City-St-Zip: SOUTH PASADENA, FL 33707

Title: D
Name: WHALEN, HANK
Address: 1893 SHORE DRIVE SOUTH 205
City-St-Zip: SOUTH PASADENA, FL 33707

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

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

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date