2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32093

FILED Mar 23, 2008 Secretary of State

Entity Name: SHORECREST HOMEOWNERS ASSOC. INC.

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

645 NE 82 TERRACE MIAMI, FL 33138 US

Current Mailing Address: New Mailing Address:

645 NE 82 TERRACE MIAMI, FL 33138 US

FEI Number: 65-0167705 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:

CUELLAR, ABBIE SEC 645 NE 82 TERRACE MIAMI, FL 33138 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:

Flateria Circular of Davidson I Associa

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JEAN, LONGCHAMPS P

Address: SECTION 119.07(1)(A), FLORIDA STATUTES Address: 662 NE 82 TERRACE

City-St-Zip: MIAMI, FL 33138 US

Title: VP () Delete
Name: SANTANA, MYLENE C VP
Address: 662 NE 82 TERRACE

City-St-Zip: MIAMI, FL 33138 US

Title: T () Delete
Name: WAYNE, BECKNER G T

Address: 641 NE 83 ST
City-St-Zip: MIAMI, FL 33138 US

Title: D () Delete Name: TURCOTTE, LEE D

Address: 753 NE 81 ST
City-St-Zip: MIAMI, FL 33138 US

 Title:
 D
 () Delete

 Name:
 SCOTT, BRIAN R D

 Address:
 1100 NE 87 ST

 City-St-Zip:
 MIAMI, FL 33138 US

 Title:
 D
 () Delete

 Name:
 KUHN, GORDON D

 Address:
 951 NE 83 ST

City-St-Zip:

MIAMI, FL 33138 US

Title: P (X) Change () Addition

Name: SANTANA, MYLENE C P Address: 662 NE 82 TERRACE City-St-Zip: MIAMI, FL 33138 US

Title: VP (X) Change () Addition

Name: LONGCHAMPS, JEAN VP

Address: SECTION 119.07 (1)9A0, FLORIDA STAUTES

City-St-Zip: MIAMI, FL 33138 US

Title: T (X) Change () Addition

Name: HUGHES, RICHARD E T Address: 722 NE 81 STREET City-St-Zip: MIAMI, FL 33138 US

Name: CUELLAR, ABBIE D Address: 645 NE 81 TERRACE City-St-Zip: MIAMI, FL 33138 US

Title: D (X) Change () Addition

Name: HALTER, FRED D Address: 751 NE 80 STREET City-St-Zip: MIAMI, FL 33138 US

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: MYLENE SANTANA P 03/23/2008