2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32093

FILED Feb 07, 2010 Secretary of State

Entity Name: SHORECREST HOMEOWNERS ASSOC. INC.

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

931 NE 86 ST 722 NE 81 STREET MIAMI, FL 33138 US MIAMI, FL 33138 US

Current Mailing Address: New Mailing Address:

P.O. 380204

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:

LAIRD, RICHARD E P EDDY, CHRISTOPHER J 931 NE 86 ST 910 NE 85TH STREET MIAMI, FL 33138 US 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: CHRISTOPHER EDDY 02/07/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: SPIRK, JACK P Address: 722 NE 81 STREET City-St-Zip: MIAMI, FL 33138 US

Title: T

Name: EDDY, CHRISOTPHER J T Address: 930 NE 81 ST

City-St-Zip: MIAMI, FL 33138 US

Title: S

 Name:
 VELA, GINGER S

 Address:
 920 NE 86 ST

 City-St-Zip:
 MIAMI, FL 33138 US

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: CHRISTOPHER EDDY T 02/07/2010