2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40373

FILED Apr 27, 2009 Secretary of State

Entity Name: SHORE ACRES CIVIC ASSOCIATION, INC.

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

SHORE ACRES REC CENTER 4230 SHORE ACRES BLVD SAINT PETERSBURG, FL 33703 US

Current Mailing Address: New Mailing Address:

P. O. BOX 55002

ST. PETERSBURG, FL 337321473 US

FEI Number: 59-3457468 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:

COOK, PATRICIA A MCSPIRITT, DIANE F

4735 SHORE ACRES BLVD NE 5165 HORSESHOE PLACE NE

SAINT PETERSBURG, FL 337034215 US SAINT PETERSBURG, FL 337034215 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: DIANE F MCSPIRITT 04/27/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P () Delete
 Title:
 P (X) Change () Addition

 Name:
 COOK, PATRICIA A
 Name:
 DAILEY, CHRIS

 Address:
 4735 SHORE ACRES BLVD NE
 Address:
 1528 DELAWARE AVE NE

 City-St-Zip:
 SAINT PETERSBURG, FL 33703
 City-St-Zip:
 SAINT PETERSBURG, FL 33703

Title: VP () Delete Title: VP (X) Change () Addition

Name: MOREN, ROD Name: BAKER, KELLY

 Address:
 1374 51ST AVE NE
 Address:
 4439 OVERLOOK DR NE

 City-St-Zip:
 ST PETERSBURG, FL 33703
 City-St-Zip:
 ST PETERSBURG, FL 33703

Title: D () Delete Title: T (X) Change () Addition

Name:PAVIN, ROBERTName:MCSPIRITT, DIANE FAddress:5152 HORSESHOE PLACE NEAddress:5165 HORSESHOE PLACE NECity-St-Zip:SAINT PETERSBURG, FL 33703City-St-Zip:SAINT PETERSBURG, FL 33703

Title: D () Delete Title: D (X) Change () Addition

Name: RATANAREKA, MARY B Name: MEEKS, JOHN
Address: 4626 CHANCELLOR ST. NE Address: 1567 DELAWARE AVENUE NE

City-St-Zip: SAINT PETERSBURG, FL 33703 City-St-Zip: SAINT PETERSBURG, FL 33703

Title: D () Delete Title: D (X) Change () Addition Name: BAKER, KELLY Name: FRIEDMAN, SONNY

Name: BAKER, KELLY Name: FRIEDMAN, SONNY
Address: 4439 OVERLOOK DR NE Address: 1912 ARROWHEAD

City-St-Zip: SAINT PETERSBURG, FL 33703 City-St-Zip: SAINT PETERSBURG, FL 33703

Title: D () Delete Title: () Change () Addition

 Name:
 CIMARIK, SHARON
 Name:

 Address:
 1431 51 ST AVE NE
 Address:

 City-St-Zip:
 SAINT PETERSBURG, FL 33703
 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: DIANE F MCSPIRITT TRES 04/27/2009