

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40976

FILED
Apr 25, 2009
Secretary of State

Entity Name: EASTERN SHORES PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1911 NE 172ND ST.
N. MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

C/O M. EINBINDER
520 NW 165 ST. RD., STE. 102
MIAMI, FL 33169

New Mailing Address:

FEI Number: 65-0227474 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KEYS, NEAL
1911 NE 172ND ST.
N. MIAMI BEACH, FL 33162 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: PD () Delete
Name: SUAYA, SAMANTHA L
Address: 16570 NE. 35TH AVENUE
City-St-Zip: N. MIAMI BEACH, FL

Title: DT () Delete
Name: KEYS, NEAL
Address: 1911 NE 172ND ST.
City-St-Zip: N. MIAMI BEACH, FL

Title: DP () Delete
Name: ASARNOW, CHARLES
Address: 16449 NE 31 AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL

Title: D () Delete
Name: BERMAN, JACK
Address: 3351 NE 164 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARC EINBINDER

DIR

04/25/2009

Electronic Signature of Signing Officer or Director

Date