

# **2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N40976

**FILED**  
**Feb 16, 2011**  
**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  
Name: VALLEJO, GEORGE  
Address: 520 NW 165 ST RD., #102  
City-St-Zip: MIAMI, FL 33169

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

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

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

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: MARC EINBINDER

TRES

02/16/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date