

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48255

FILED
Mar 28, 2009
Secretary of State

Entity Name: SUBURBAN SHORES IMPROVEMENT ASSOCIATION, INC.

Current Principal Place of Business:

13311 SURBURBAN TERR
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

Current Mailing Address:

13311 SURBURBAN TERR
WINTER GARDEN, FL 34787 US

New Mailing Address:

FEI Number: 59-3162399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORY, MARY ANN
13024 SUBURBAN TERRACE
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

KELLY, JAMES M TRES.
13311 SUBURBAN TERRACE
WINTER GARDEN, FL 34787 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: JAMES M. KELLY

03/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DT () Delete
Name: LORY, MARY
Address: 13024 SUBURBAN TERRACE
City-St-Zip: WINTER GARDEN, FL 34787

Title: DV () Delete
Name: HENCLEWSKI, DAVID
Address: 13023 SUBURBAN TERRACE
City-St-Zip: WINTER GARDEN, FL 34787

Title: DP () Delete
Name: KELLY, DANA
Address: 13150 SHORE DR
City-St-Zip: WINTER GARDEN, FL 34787

Title: DS () Delete
Name: BEERBOHM, MARY KAY
Address: 17528 SUNSET TERRACE
City-St-Zip: WINTER GARDEN, FL 34787

Title: D () Delete
Name: STREIT, BOB
Address: 13104 SOUTH SUNSET TERRACE
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DT (X) Change () Addition
Name: KELLY, JAMES M TRES.
Address: 13311 SUBURBAN TERRACE
City-St-Zip: WINTER GARDEN, FL 34787 US

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: JAMES M. KELLY

TRES

03/28/2009

Electronic Signature of Signing Officer or Director

Date