2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000675

FILED Mar 08, 2009 Secretary of State

Entity Name: SOUTH SHORE VILLAS CONDOMINIUM ASSOCIATION, INC.

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

12380 SW KINGSWAY CIRCLE LAKE SUZY, FL 34266 US

Current Mailing Address: New Mailing Address:

100 SULLIVAN ST., #112 PUNTA GORDA, FL 33950 US

FEI Number: 59-3314126 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:

GREENE, JOAN R.

GREENE, JOAN F

100 SULLIVAN ST., #112

100 SULLIVAN ST., #112

PUNTA GORDA, FL 33950 US PUNTA GORDA, FL 33950 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: JOAN GREENE 03/08/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: VPD ()Delete Title: VPD (X)Change ()Addition

Name: BAISCH, BILL Name: BAISCH, BILL
Address: 12100 MATHEWS HIGHWAY Address: 12100 MATHEWS HIGHWAY

City-St-Zip: CLINTON, MI 49236 City-St-Zip: CLINTON, MI 49236 US

Title: PD () Delete Title: PD (X) Change () Addition Name: EBRECK, TERRY PD (X) Change () Addition Name: EBRECH, TERRY

Address: 12326 SW KINGSWAY CIR. Address: 12326 SW KINGSWAY CIR.

City-St-Zip: LAKE SUZY, FL 34266 City-St-Zip: LAKE SUZY, FL 34266 US

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

 Name:
 SWEENEY, ETHEL
 Name:
 SWEENEY, ETHEL

 Address:
 12328 S.W. KINGSWAY CIR
 Address:
 12328 S.W. KINGSWAY CIR

 City-St-Zip:
 LAKE SUZIE, FL 34269
 City-St-Zip:
 LAKE SUZIE, FL 34269 US

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: TERRY EBRECH PRES 03/08/2009