2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004667

FILED Feb 21, 2009 Secretary of State

Entity Name: SILVER SHORES MASTER ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 15601 SILVER SHORES BLVD MIRAMAR, FL 33027 **Current Mailing Address: New Mailing Address:** 15601 SILVER SHORES BLVD C/O CASTLE MANAGEMENT PO BOX 559009 MIRAMAR, FL 33027 FORT LAUDERDALE, FL 33355 FEI Number: 65-0703946 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: BROUGH CHADROW & LEVINE, P.A. 1900 N COMMERCE PKWY WESTON, FL 33326 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete LACROIX, HEROLD Name: Name: 15791 SW 20TH AVE Address: Address: City-St-Zip: MIRAMAR, FL 33027 City-St-Zip: Title: () Delete Title: () Change () Addition HATCHER, MORRIS J Name: Name: Address: 15412 SW 18 STREET Address: City-St-Zip: MIRAMAR, FL 33027 City-St-Zip: Title: () Delete Title: (X) Change () Addition HAWKINS, LEE Name: PANAGIOTOPOULOS, GEORGE Name: Address: 16254 S.W.18TH PLACE Address: 2121 SW 164 AVE City-St-Zip: MIRAMAR, FL 33027 City-St-Zip: MIRAMAR, FL 33027 () Delete Title: TD Title: () Change () Addition FERNANDEZ, ARMANDO Name: Name: 1936 SW 150 AVE Address: Address: City-St-Zip: MIRAMAR, FL 33027 City-St-Zip: Title: () Delete Title: (X) Change () Addition FAILONI, JOHN BODARSKY, DAVID Name: Name: 16252 SW 23RD COURT 16268 SW 18 ST Address: Address: City-St-Zip: MIRAMAR, FL 33027 City-St-Zip: MIRAMAR, FL 33027 Title: () Delete Title: () Change () Addition GARCIA, ANTERO Name: Name: Address: 15796 SW 26TH ST Address: MIRAMAR, FL 33027 City-St-Zip: 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: ROBERT A DONNELLY MGR 02/21/2009