

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000000462

FILED
Feb 11, 2009
Secretary of State

Entity Name: SHORE CLUB "C" CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

111 SHORE COURT
BOX X
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

111 SHORE COURT
BOX X
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 59-1154807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, P.A.
625 N. FLAGLER DRIVE
7TH FLOOR
W. PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

BECKER & POLIAKOFF, P.A.
3111 STIRLING ROAD
EMERALD LAKE CORPORATE PARK
FORT LAUDERDALE, FL 33312 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:

02/11/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: METTILLE, JERRY
Address: 111 SHORE CRT 208C
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VPD () Delete
Name: ARTIOLI, DAWN
Address: 111 SHORE CT 111C
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: TD () Delete
Name: SMITH, MARY
Address: 111 SHORE CT 202C
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D () Delete
Name: CHIOLA, JOYCE
Address: 111 SHORE CT 103C
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D (X) Delete
Name: WILLIS, CHARLOTT
Address: 111 SHORE CT 109C
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: PTDS (X) Delete
Name: SMITH, MARY
Address: 111 SHORE COURT #202C
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: METTILLE, JERRY
Address: 111 SHORE CRT 208C
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VPD (X) Change () Addition
Name: WILLIS, CHARLOTTE
Address: 111 SHORE CT 109C
City-St-Zip: NORTH PALM BEACH, FL 33408

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

Title: SD (X) Change () Addition
Name: KENT, LOIS
Address: 111 SHORE CT 110C
City-St-Zip: NORTH PALM BEACH, FL 33408

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: MARY SMITH

TD

02/11/2009

Electronic Signature of Signing Officer or Director

Date