2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002284

FILED Mar 21, 2005 Secretary of State

Entity Name: SOUTH SHORES RIVERSIDE HOMEOWNERS ASSOCIATION, INC.

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

5631 LAVENDER PLACE 5631 SEA LAVENDER PLACE

MELBOURNE BEACH, FL 32951 US MELBOURNE BEACH, FL 32951 US

Current Mailing Address: New Mailing Address:

PO BOX 510457

MELBOURNE BEACH, FL 32951 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VISTA PROPERTIES, INC 100 VISTA ROYAL BLVD. VERO BEACH, FL 32962

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:

Flacture is Oliverature of Devictors of Asset

Electronic Signature of Registered Agent

US

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: P (X) Change () Addition Name: SWENOR, RICHARD A Name: ANELLO, THOMAS Address: 5631 LAVENDER PLACE 5621 SEA LAVENDER PLACE

City-St-Zip: MELBOURNE BEACH, FL 32951 US City-St-Zip: MELBOURNE BEACH, FL 32951 US

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

 Name:
 ANELLO, THOMAS M
 Name:
 SOCHACKI, JOAN M

 Address:
 5621 SEA LAVENDER PLACE
 Address:
 5527 CORD GRASS LANE

 City-St-Zip:
 MELBOURNE BEACH, FL 32951
 City-St-Zip:
 MELBOURNE BEACH, FL 32951

Title: SD () Delete Title: T (X) Change () Addition
Name: GALLAGHER, LORRETIA Name: GALLAGHER, LORETTA
Address: 5570 CORD GRASS LANE

Address: 5570 CORD GRASS LANE Address: 5570 CORD GRASS LANE
City-St-Zip: MELBOURNE BEACH, FL 32951 City-St-Zip: MELBOURNE BEACH, FL 32951

Title: TD () Delete Title: S (X) Change () Addition

Name:JESLINEK, WILLIAMName:PUTAGGIO, BÉTTYAddress:110 SOPHORE PLAddress:5595 CORD GRASS LANECity-St-Zip:MELBOURNE BEACH, FL 32951City-St-Zip:MELBOURNE BEACH, FL 32951

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

Name: SOCHAKI, JOAN Name: LOVEL, GLENDA
Address: 5527 CORD GROSS LANE Address: 5581 BEACH ELDER WAY
City-St-Zip: MELBOURNE BEACH, FL 32951 City-St-Zip: MELBOURNE BEACH, FL 32951

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOAN SOCHACKI VP 03/21/2005