2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002284

FILED Apr 26, 2007 Secretary of State

Entity Name: SOUTH SHORES RIVERSIDE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 5631 SEA LAVENDER PLACE MELBOURNE BEACH, FL 32951 US **Current Mailing Address: New Mailing Address:** 1900 S. HARBOR CITY BLVD. 100 VISTA ROYALE BLVD VERO BEACH, FL 32962 US MELBOURNE, FL 32901 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: VISTA PROPERTIES, INC. LEVINE, JAY S 2500 N. MILITARY TRAIL 100 VISTA ROYAL BLVD. US VERO BEACH, FL 32962 SUITE 283 BOCA RATON, FL 33431 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: JAY STEVEN LEVINE 04/26/2007 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition ANELLO, THOMAS Name: Name: 5621 SEA LAVENDER PLACE Address: Address: City-St-Zip: MELBOURNE BEACH, FL 32951 US City-St-Zip: Title: () Delete Title: () Change () Addition SOCHACKI, JOAN M Name: Name: Address: 5527 CORD GRASS LANE Address: City-St-Zip: MELBOURNE BEACH, FL 32951 City-St-Zip: Title: () Delete Title: (X) Change () Addition BAIMA, KATHY MUNLEY, MARGARET Name: Name: 5630 SEA LAVENDER PLACE Address: 5555 CORD GRASS LANE Address: City-St-Zip: MELBOURNE BEACH, FL 32951 City-St-Zip: MELBOURNE BEACH, FL 32951 Title: () Delete Title: () Change () Addition PUTAGGIO, BETTY Name: Name: 5595 CORD GRASS LANE Address: Address: City-St-Zip: MELBOURNE BEACH, FL 32951 City-St-Zip: Title: () Delete Title: (X) Change () Addition LOVEL, GLENDA KISSEE, DAN Name: Name: 5581 BEACH ELDER WAY 5575 CORD GRASS LANE Address: Address: MELBOURNE BEACH, FL 32951 City-St-Zip: City-St-Zip: MELBOURNE BEACH, FL 32951

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: BETTY PUTAGGIO S 04/26/2007