

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002287

FILED
Apr 30, 2009
Secretary of State

Entity Name: SOUTH SHORES UTILITY ASSOCIATION, INC.

Current Principal Place of Business:

179 OCEANWAY DR
MELBOURNE BEACH, FL 32951 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 510881
MELBOURNE BEACH, FL 32951 US

New Mailing Address:

FEI Number: 59-3392462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPACE COAST PROPERT MANAGEMENT
645 CLASSIC CT. SUITE 104
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

SPACE COAST PROPERT MANAGEMENT
645 CLASSIC CT.
STE 104
MELBOURNE, FL 32940 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: CINDY MARRS

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCELHANEY, BOB
Address: 5368 SOLWAY
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: T () Delete
Name: JESLINEK, RED
Address: 110 SOPHORA
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: VP (X) Delete
Name: HOPKINS, RED
Address: 110 SOPHORA
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: DS () Delete
Name: MURGO, PAUL
Address: 5635 S HWY A1A
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: S () Delete
Name: LAVANDIER, EDNA
Address: 5635 S. HWY A1A
City-St-Zip: MELBOURNE BEACH, FL 32951

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCELHANEY, BOB
Address: 5368 SOLWAY
City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: T (X) Change () Addition
Name: JESLINEK, RED
Address: 110 SOPHORA
City-St-Zip: MELBOURNE BEACH, FL 32951 US

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

Title: DS (X) Change () Addition
Name: MURGO, PAUL
Address: 5635 S HWY A1A
City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: S (X) Change () Addition
Name: LAVANDIER, EDNA
Address: 5635 S. HWY A1A
City-St-Zip: MELBOURNE BEACH, FL 32951 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: RED JESLINEK

T

04/30/2009

Electronic Signature of Signing Officer or Director

Date