2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002287

FILED Apr 26, 2010 Secretary of State

Entity Name: SOUTH SHORES UTILITY ASSOCIATION, INC.

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

179 OCEANWAY DR

MELBOURNE BEACH, FL 32951 US

Current Mailing Address: New Mailing Address:

PO BOX 510881 645 CLASSIC CT.

MELBOURNE BEACH, FL 32951 US STE 104

MELBOURNE, FL 32940 US

FEI Number: 59-3392462 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:

SPACE COAST PROPERT MANAGEMENT SPACE COAST PROPERT MANAGEMENT OF BREVARD

645 CLASSIC CT. 645 CLASSIC CT.

STE 104 STE 104

MELBOURNE, FL 32940 US 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 04/26/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: MCELHANEY, BOB Address: 5368 SOLWAY

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

Title: TREA

Name: PUTAGGIO, BETTY
Address: 5595 CORDGRASS LN

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

Title: DIR

Name: SOCHACKI, WALTER Address: 5527 CORDGRASS LN

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

Title: SEC

Name: LAVANDIER, EDNA Address: 5635 S. HWY A1A

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

Title: VP

Name: O'DONNELL, JACK Address: 315 CLYDE ST

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

I hereby 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 all other like empowered.

SIGNATURE: BOB MCELHANEY PRES 04/26/2010