2008 NOT-FOR-PROFIT CORPORATION

FILED ANNUAL REPORT Jan 25, 2008 08:00 AM DOCUMENT # N96000004271 **Secretary of State** SHORELANDS EAST HOMEOWNERS' ASSOCIATION, INC. Mailing Address Principal Place of Business 1550 SHORELANDS DR E 14 7 7 4 POB 643914 VERO BEACH, FL 32963 US VERO BEACH, FL 32964 TUS 01222008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3413468 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CONNELL, DANIEL D DO NOT WRITE 1550 SHORELANDS DR E IN THIS SPACE VERO BEACH, FL 32963 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 ¹ Trust Fund Contribution. Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS 10. TITLE PD NAME MORGAN, RALPH C STREET ADDRESS 1540 SHORELANDS DR E CITY-ST-ZIP VERO BEACH, FL 32963 TITLE VΠ NAME WHEELWRIGHT, ROGER U00000797668 STREET ADORESS 1576 SHORELANDS DR.E CITY-SI-ZIP 01/29/08-80082-019 61.25 VERO BEACH, FL 32963 TITLE TD NAME CONNELL, DANIEL D STREET ADDRESS 1550 SHORELANDS DR.E DO NOT WRITE CITY-ST-ZIP VERO BEACH, FL 32963 IN THIS SPACE TITLE SD NAME BAIN, DIANE STREET ADDRESS 1480 SHORELANDS DR E CITY-ST-ZIP VERO BEACH, FL 32963 TRLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if chanced, or on an attachment with emparators symith all other like proposition.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP