2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004271

FILED Apr 24, 2009 Secretary of State

Entity Name: SHORELANDS EAST HOMEOWNERS' ASSOCIATION, INC.

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

1550 SHORELANDS DR E VERO BEACH, FL 32963 US 1476 SHORELANDS DR E VERO BEACH, FL 32963 US

Current Mailing Address: New Mailing Address:

POB 643914

Address:

City-St-Zip:

VERO BEACH, FL 32964 US

FEI Number: 59-3413468 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:

CONNELL, DANIEL D

1550 SHORELANDS DR E

VERO BEACH, FL 32963 US

DOUGLAS, JILL R

1476 SHORELANDS DR E

VERO BEACH, FL 32963 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: JILL R. DOUGLAS 04/24/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

1480 SHORELANDS DRIVE EAST VERO BEACH, FL 32963

() Delete (X) Change () Addition MORGAN, RALPH C JOHN, QUINN Name: Name: 1540 SHORELANDS DR E Address: 1530 SHORELANDS DR E Address: City-St-Zip: VERO BEACH, FL 32963 City-St-Zip: VERO BEACH, FL 32963 Title: VD Title: (X) Change () Addition () Delete WHEELWRIGHT, ROGER Name: WHEELWRIGHT, ROGER Name: Address: 1576 SHORELANDS DR.E. Address: 1576 SHORELANDS DR.E City-St-Zip: VERO BEACH, FL 32963 City-St-Zip: VERO BEACH, FL 32963 Title: () Delete Title: (X) Change () Addition CONNELL, DANIEL D DOUGLAS, JILL R Name: Name: 1550 SHORELANDS DR.E 1476 SHORELANDS DR.E Address: Address: City-St-Zip: VERO BEACH, FL 32963 City-St-Zip: VERO BEACH, FL 32963 Title: SD () Delete Title: (X) Change () Addition Name: BAIN, DIANE Name: NOLAND, JANICE 1480 SHORELANDS DR E 1560 SHORELANDS DR E Address: Address: City-St-Zip: VERO BEACH, FL 32963 City-St-Zip: VERO BEACH, FL 32963 Title: () Delete Title: () Change (X) Addition DOUGLAS, SCOTT H Name: Name: 1476 SHORELANDS DRIVE EAST Address: Address: City-St-Zip: City-St-Zip: VERO BEACH, FL 32963 Title: () Delete Title: () Change (X) Addition BAIN, DIANE Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: JILL R. DOUGLAS T 04/24/2009