2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002558

FILED Apr 16, 2008 Secretary of State

Entity Name: EASTERN SHORES-AVENTURA YACHT CLUB, INC.

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

2500 PARKVIEW DR APT 2414 HALLANDALE, FL 33009

Current Mailing Address: New Mailing Address:

2500 PARKVIEW DR APT 2414 HALLANDALE, FL 33009

FEI Number: 65-0908218 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:

SHERMAN, ROBERT 2500 PARKVIEW DR APT 2414 HALLANDALE, FL 33009 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:

Flatoria Circular of Decides of Asset

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S () Delete Title: S (X) Change () Addition Name: SHERMAN, LEA Name: WEISS, DEBORAH

Address: 2500 PARKVIEW DR APT 2414 Address: 2243 BAYVIEW LANE
City-St-Zip: HALLANDALE, FL 33009 City-St-Zip: NORTH MIAMI, FL 33181

Title: T () Delete Title: () Change () Addition

 Name:
 SHERMAN, ROBERT
 Name:

 Address:
 2500 PARKVIEW DR APT 2414
 Address:

 City-St-Zip:
 HALLANDALE, FL 33009
 City-St-Zip:

Title: P () Delete Title: P (X) Change () Addition

Name: PEREZ, JILL Name: MURRAY, MYRA

 Address:
 21211 NE 25 CT
 Address:
 18081 BISCAYNE BLVD, #505

 City-St-Zip:
 MIAMI, FL 33180
 City-St-Zip:
 AVENTURA, FL 33160

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: ROBERT SHERMAN T 04/16/2008