2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005831

FILED Jan 11, 2007 Secretary of State

Entity Name: THE EASTERN SHORES ASSOCIATION, INC.

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

EASTERN SHORES 10 CAMINO REAL DR EDGEWATER, FL 32132

Current Mailing Address: New Mailing Address:

10 CAMINO REAL DRIVE OFFICE, ASSOC., ATTENTION EDGEWATER, FL 32132

FEI Number: 59-2015464 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:

MORSE, MICHAEL

39 CAMINO REAL DR

EDGEWATER, FL 32132 US

SCHIEFELBEIN, WILLIAM T
1 RIO DEL INDIO DR
EDGEWATER, FL 32132 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: WILLIAM T SCHIEFELBEIN 01/11/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 MORSE, MICHAEL
 Name:
 SCHIEFELBEIN, WILLIAM T

 Address:
 39 CAMINO REAL DR
 Address:
 1 RIO DEL INDIO DR

 City-St-Zip:
 EDGEWATER, FL 32132
 City-St-Zip:
 EDGEWATER, FL 32132

Title: T () Delete Title: () Change () Addition Name: DE YOUNG, RODNEY Name:

 Name:
 DE YOUNG, RODNEY
 Name:

 Address:
 24 CAMINO REAL DR
 Address:

 City-St-Zip:
 EDGEWATER, FL 32132
 City-St-Zip:

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

Name:CARPENTER, DARLENEName:MARY, FREEBORNAddress:41 LAS PALMAS DRAddress:33 CAMINO REAL DRCity-St-Zip:EDGEWATER, FL 32132City-St-Zip:EDGEWATER, FL 32132

 $\label{eq:title:D} {\sf Title:} \qquad {\sf D} \qquad {\sf () Delete} \qquad \qquad {\sf Title:} \qquad {\sf D} \qquad {\sf (X) Change () Addition}$

 Name:
 WAGNER, GERALD
 Name:
 FLYNN, RAY

 Address:
 48 CAMINO REAL
 Address:
 15 BORDE AQUA DR

 City-St-Zip:
 EDGEWATER, FL 32132
 City-St-Zip:
 EDGEWATER, FL 32132

Title: D () Delete Title: () Change () Addition

 Name:
 ROTUNDA, LOÚIS
 Name:

 Address:
 15 LAS PALMAS DR
 Address:

 City-St-Zip:
 EDGEWATER, FL 32132
 City-St-Zip:

Title: V () Delete Title: () Change () Addition

 Name:
 DOSTALER, BOB
 Name:

 Address:
 19 LAS PALMAS DR
 Address:

 City-St-Zip:
 EDGEWATER, FL 32132
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM T SCHIEFELBEIN P 01/11/2007

Electronic Signature of Signing Officer or Director

Date