

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005831

FILED
Apr 14, 2009
Secretary of State

Entity Name: THE EASTERN SHORES ASSOCIATION, INC.

Current Principal Place of Business:

EASTERN SHORES
10 CAMINO REAL DR
EDGEWATER, FL 32132

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

EASTERN SHORES
10 CAMINO REAL DR
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:

DURANT, RAYMOND E
1 BORDE AQUA DR
EDGEWATER, FL 32132 US

Name and Address of New Registered Agent:

BANTA, CRAIG J
22 LAS PALMAS DRIVE
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: CRAIG J BANTA

04/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DURANT, RAYMOND E
Address: 1 BORDE AQUA DR
City-St-Zip: EDGEWATER, FL 32132

Title: V () Delete
Name: COE, THOMAS
Address: 11 LAS PALMAS DR
City-St-Zip: EDGEWATER, FL 32132

Title: T () Delete
Name: DURANT, TELLA
Address: 1 BORDE AQUA DR
City-St-Zip: EDGEWATER, FL 32132

Title: S () Delete
Name: BAESEE, SANDRA M
Address: 12 LAS PALMAS DR
City-St-Zip: EDGEWATER, FL 32132

Title: D () Delete
Name: ROTUNDA, LOUIS
Address: 15 LAS PALMAS DR
City-St-Zip: EDGEWATER, FL 32132

Title: D () Delete
Name: BLANCHETTE, RON
Address: 51 LAS PALMAS DR
City-St-Zip: EDGEWATER, FL 32132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BANTA, CRAIG J
Address: 22 LAS PALMAS DRIVE
City-St-Zip: EDGEWATER, FL 32132

Title: VP (X) Change () Addition
Name: PRATT, KIRKE
Address: 9 CAMINO REAL COURT
City-St-Zip: EDGEWATER, FL 32132

Title: TREA (X) Change () Addition
Name: CROSS, JUDY
Address: 2 CAMINO REAL COURT
City-St-Zip: EDGEWATER, FL 32132

Title: SEC (X) Change () Addition
Name: FREEBORN, MARY
Address: 33 CAMINO REAL DRIVE
City-St-Zip: EDGEWATER, FL 32132

Title: DIR (X) Change () Addition
Name: BANTA, KATHY
Address: 22 LAS PALMAS DRIVE
City-St-Zip: EDGEWATER, FL 32132

Title: DIR (X) Change () Addition
Name: MCKENZIE, JUDY
Address: 49 CAMINO REAL COURT
City-St-Zip: EDGEWATER, FL 32132

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: CRAIG J. BANTA

PRES

04/14/2009

Electronic Signature of Signing Officer or Director

Date