

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006472

FILED
Feb 17, 2009
Secretary of State

Entity Name: SHORE VILLAGE PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

5188 NE SHORE VILLAGE TERR.
STUART, FL 34996

New Principal Place of Business:

5267 NE SHORE VILLAGE TERRACE
STUART, FL 34996

Current Mailing Address:

5188 NE SHORE VILLAGE TERR.
STUART, FL 34996

New Mailing Address:

5267 NE SHORE VILLAGE TERRACE
STUART, FL 34996

FEI Number: 65-0898530

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:

SANDRA, HENRY SECR.
5267 NE SHORE VILLAGE TERRACE
STUART, FL 34996 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: SANDRA HENRY

02/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RUSTON, ROBERT
Address: 5188 NE SHORE VILALGE TERR
City-St-Zip: STUART, FL 34996

Title: STD () Delete
Name: HENRY, SANDRA
Address: 5267 NE SHORE VILLAGE TERR
City-St-Zip: STUART, FL 34996

Title: VPD () Delete
Name: HENRY, ED
Address: 1610 NE OCEAN BLVD
City-St-Zip: STUART, FL 34996

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RUSTON, ROBERT H
Address: 5188 NE SHORE VILLGE TERR
City-St-Zip: STUART, FL 34996

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SANDRA HENRY

SEC.

02/17/2009

Electronic Signature of Signing Officer or Director

Date