2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006472

FILED Apr 19, 2012 Secretary of State

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

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

5267 NE SHORE VILLAGE TERRACE STUART, FL 34996

Current Mailing Address: 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 55 EAST OCEAN BLVD 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: RUSTON, ROBERT H

Address: 5188 NE SHORE VILLGE TERR

City-St-Zip: STUART, FL 34996

Title: STD

Name: HENRY, SANDRA

Address: 5267 NE SHORE VILLAGE TERR

City-St-Zip: STUART, FL 34996

Title: VPD Name: HENRY, ED

Address: 1610 NE OCEAN BLVD City-St-Zip: STUART, FL 34996

I hereby 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 all other like empowered.

SIGNATURE: ROBERT H. RUSTON PRES 04/19/2012