

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003624

FILED
Jan 21, 2009
Secretary of State

Entity Name: SOUTHERN SHORES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

4787 S. ATLANTIC AVE.
PONCE INLET, FL 32127

New Principal Place of Business:

Current Mailing Address:

4787 S. ATLANTIC AVE.
PONCE INLET, FL 32127

New Mailing Address:

FEI Number: 59-2119685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REAMY, ERMA S
4787 S ATLANTIC AVE, UNIT 4
PONCE INLET, FL 32127 US

Name and Address of New Registered Agent:

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:

Title: DP () Delete
Name: COHEN, LARRY
Address: 1820 NW 48TH TERR
City-St-Zip: POMPANO BEACH, FL 33063

Title: SD () Delete
Name: REAMY, ERMA S
Address: 4787 S ATLANTIC AVE, UNIT 4
City-St-Zip: PONCE INLET, FL 32127

Title: D () Delete
Name: REAMY, JON
Address: 3043 S ATLANTIC AVE #705
City-St-Zip: DAYTONA BEACH, FL 32118

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COHEN, LARRY
Address: 9910 NW 59TH CT
City-St-Zip: PARKLAND, FL 33076

Title: S -T (X) Change () Addition
Name: REAMY, ERMA S
Address: 4787 S ATLANTIC AVE, UNIT 4
City-St-Zip: PONCE INLET, FL 32127

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: ERMA S. REAMY

S-T

01/21/2009

Electronic Signature of Signing Officer or Director

Date