

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000090485

FILED
Feb 19, 2009
Secretary of State

Entity Name: SOUTH SHORE LAND & DEVELOPMENT, INC.

Current Principal Place of Business:

785 N.E. 71ST STREET
BOCA RATON, FL 33487

New Principal Place of Business:

2000 PGA BOULEVARD
3200
PLAM BEACH GARDENS, FL 33408

Current Mailing Address:

785 N.E. 71ST STREET
BOCA RATON, FL 33487

New Mailing Address:

2000 PGA BOULEVARD
3200
PLAM BEACH GARDENS, FL 33408

FEI Number: 65-1141821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EAVENSON, BRAD ESQ.
400 OSTER RD
NORTH PALM BEACH, FL 33408 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EAVENSON, BARRY F
Address: 785 N.E. 71ST ST.
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EAVENSON, B
Address: 2000 PGA BOULEVARD, SUITE 3200
City-St-Zip: PALM BEACH GARDENS, FL 33408

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: B EAVENSON

P

02/19/2009

Electronic Signature of Signing Officer or Director

Date