

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000133509

Entity Name: TROPICAL SHORES REALTY, INC.

FILED
Feb 09, 2009
Secretary of State

Current Principal Place of Business:

81 SW 14TH AVENUE
BOCA RATON, FL 33486

New Principal Place of Business:

1600 SOUTH DIXIE HWY
SUITE 507
BOCA RATON, FL 33432

Current Mailing Address:

81 SW 14TH AVENUE
BOCA RATON, FL 33486

New Mailing Address:

1600 SOUTH DIXIE HWY
SUITE 507
BOCA RATON, FL 33432

FEI Number: 20-1655478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANAHER, PETER J
81 SW 14TH AVENUE
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

DANAHER, PETER J
849 SW 12 AVE
BOCA RATON, FL 33486 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:

02/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: DANAHER, PETER J
Address: 81 SW 14TH AVENUE
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DANAHER, PETER J
Address: 849 SW 12 AVE
City-St-Zip: BOCA RATON, FL 33486

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: PETER DANAHER

PRES

02/09/2009

Electronic Signature of Signing Officer or Director

Date