2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40976

Entity Name: EASTERN SHORES PROPERTY OWNERS ASSOCIATION, INC.

FILED Apr 14, 2014 Secretary of State CC9237211930

Current Principal Place of Business:

1911 NE 172ND ST.

N. MIAMI BEACH, FL 33162

Current Mailing Address:

C/O M. EINBINDER 520 NW 165 ST. RD., STE. 102 MIAMI, FL 33169

FEI Number: 65-0227474 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KEYS, NEAL 1911 NE 172ND ST. N. MIAMI BEACH, FL 33162 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

Officer/Director Detail:

Title DP Title D

Name ASARNOW, CHARLES Name KEYS, NEAL

Address 520 NW 165 ST RD., #102 Address 1911 NE 172ND ST.

City-State-Zip: MIAMI FL 33169 City-State-Zip: N. MIAMI BEACH FL

Title D

Name BERMAN, JACK

Address 3351 NE 164 STREET

City-State-Zip: NORTH MIAMI BEACH FL 33160

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: CHARLES ASARNOW

Electronic Signature of Signing Officer/Director Detail

DP

04/14/2014