

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 18, 2011
Secretary of State**

DOCUMENT# N04000000654

Entity Name: SOUTHSHORE FALLS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

5831 CASCADE FALLS LANE
APOLLO BEACH, FL 33572

New Principal Place of Business:

Current Mailing Address:

5831 CASCADE FALLS LANE
APOLLO BEACH, FL 33572

New Mailing Address:

FEI Number: 05-0539520 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WONSTETLER, KAREN ESQUIRE
860 N. ORANGE AVENUE
#135
ORLANDO, FL 32801 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: P/D
Name: SMITH, ADAM
Address: 3810 NORTHDAL E BOULEVARD #100
City-St-Zip: TAMPA, FL 33624

Title: VPD
Name: HIRON, PARKER
Address: 3810 NORTHDAL E BOULEVARD #100
City-St-Zip: TAMPA, FL 33624

Title: STD
Name: MAPILI, BERNIE
Address: 2301 LUCIEN WAY #400
City-St-Zip: MAITLAND, FL 32751

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: ADAM SMITH

PD

02/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date