2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000007081

FILED Apr 17, 2007 Secretary of State

Entity Name: SHAW ROAD HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

3527 PALM HARBOR BLVD PALM HARBOR, FL 34683

Current Mailing Address: New Mailing Address:

PO BOX 1418 PALM HARBOR, FL 34682

FEI Number: 59-3578908 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HANSON, JACK B MELROSE MANAGEMENT GROUP 3527 PALM HARBOR BLVD PALM HARBOR, FL 34683 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:

Flacture Company of Designation of Asset

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition Name: YARBROUGH, MITCHELL Name: DENNIS, DAN Address: 15008 SHAW RD Address: 15010 SHAW RD

 Address:
 15008 SHAW RD
 Address:
 15010 SHAW RD

 City-St-Zip:
 TAMPA, FL 33625
 City-St-Zip:
 TAMPA, FL 33625

 Title:
 DVP
 () Delete
 Title:
 DVP
 (X) Change () Addition

 Name:
 DENNIS, DANIEL
 Name:
 GASPARINI, MAGGIE

 Name:
 Definition, Driving

 Address:
 15010 SHAW RD

 City-St-Zip:
 TAMPA, FL 33625

 City-St-Zip:
 TAMPA, FL 33625

Title: DST () Delete Title: DST (X) Change () Addition

 Name:
 GRADY, PAT
 Name:
 MCCUTHEON, MICHAEL

 Address:
 15117 SHAW RD
 Address:
 15101 SHAW RD

 City-St-Zip:
 TAMPA, FL 33625
 City-St-Zip:
 TAMPA, FL 33625

I hereby certify that the information supplied with this filing does not qualify for the 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: JACK B HANSON RA 04/17/2007