2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003088

FILED Apr 22, 2005 Secretary of State

Entity Name: SHEPHERD OAKS HOMEOWNERS' ASSOCIATION, INC.

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

309 N. PARSONS 1621F EDGEWOOD DRIVE BRANDON, FL 33511 LAKELAND, FL 33803

Current Mailing Address: New Mailing Address:

PO BOX 2608 1621F EDGEWOOD DRIVE VALRICO, FL 33595 LAKELAND, FL 33803

FEI Number: 65-0968836 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:

PITROWSKI, RICHARD

309 N. PARSONS

BRANDON, FL 33511 US

ALLEN, JAMES W

1621F EDGEWOOD DRIVE

LAKELAND, FL 33803 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: JAMES W ALLEN EA 04/22/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: DANIEL, CLAUDIA Name: ROSANBLOOM, JULIA Address: 6966 SHEPHERD OAKS RD. Address: 6926 SHEPHERD OAKS RD.

 Address:
 6966 SHEPHERD OAKS RD.
 Address:
 6926 SHEPHERD OAKS RD.

 City-St-Zip:
 LAKELAND, FL 33811
 City-St-Zip:
 LAKELAND, FL 33811

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

Name: HUTH, BILL Name: DUNFORD, KATHY

Address: 6756 SHEPHERD OAKS RD. Address: 6979 SHEPHERD OAKS ROAD
City-St-Zip: LAKELAND, FL 33811 City-St-Zip: LAKELAND, FL 33811

Title: STD () Delete Title: SEC (X) Change () Addition
Name: ROSANBLOOM, JULIA Name: LINDA, CHRISTIAN

Address: 6926 SHEPHERD OAKS RD. Address: 6959 SHEPHERD OAKS RD City-St-Zip: LAKELAND, FL 33811 City-St-Zip: LAKELAND, FL 33811

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

Name: Name: BURDETTE, JIM

Address: Address: 6557 SHEPHERD OAKS PASS
City-St-Zip: City-St-Zip: LAKELAND, FL 33811

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JULIA ROSANBLOOM PD 04/22/2005