FILED

2-19-01 305-666-3359

2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Feb 27, 2001 8:00 am **DOCUMENT # 164457 Secretary of State** 1. Entity Name SHAKER VILLAS INC 02-27-2001 90298 004 ***150.00 Principal Place of Business Mailing Address 24 BAL BAY DRIVE, APT, E 24 BAL BAY DRIVE, APT, E BAL HARBOUR FL 33154 BAL HARBOUR FL 33154 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-0954443 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HOLDER, SYBILLE A. Street Address (P.O. Box Number is Not Acceptable) 24 BAL BAY DRIVE, APT. E **BAL HARBOUR FL 33154** Zip Code FL 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing. **\$5.00** May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Delete TITLE Change ☐ Addition PARSELLS, BETTY NAME NAME STREET ADDRESS. STREET ADDRESS 26 BAL BAY DR., APT.B CITY-ST-ZIP CITY-ST-ZIP BAL HARBOUR FL Change TITLE ☐ Delete TITLE ☐ Addition NAME HEBER, JOANNE G. NAME STREET ADDRESS 24 BAL BAY DR., APT.D STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF **BAL HARBOUR FL** ☐ Delete TITLE Change ☐ Addition TITLE NAME HOLDER, SYBILLE A. NAME STREET ADDRESS 24 BAL BAY DR., APT. E STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP **BAL HARBOUR FL** ☐ Change ☐ Addition ☐ Delete TITLE NAME HOLDER, DAN STREET ADDRESS STREET ADDRESS 24 BAL BAY DR.APT. E CITY-ST-ZIP · CITY - ST - ZIP --BAL HARBOUR FL-☐ Delete ☐ Change ☐ Addition TITLE TITLE HARLOW, JANE NAME STREET ADDRESS STREET ADDRESS 22 BAL BAY DR., APT.A CITY-ST-ZIP CITY-ST-ZIP BAL HARBOUR FL ☐ Change ☐ Addition TITLE ☐ Delete TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. Thereby certify that the information supplied with this filing does not qualify 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 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 in Block 11 or Block 12 if