2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 25, 2005 08:00 AM **DOCUMENT # 164457** 1. Entity Name **Secretary of State** SHAKER VILLAS INC Mailing Address Principal Place of Business 24 BAL BAY DRIVE, APT. E BAL HARBOUR FL 33154 24 BAL BAY DRIVE, APT. E BAL HARBOUR FL 33154 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State 4. FEI Number City & State 59-0954443 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HOLDER, SYBILLE A. Street Address (P.O. Box Number is Not Acceptable) 24 BAL BAY DRIVE, APT. E BAL HARBOUR FL 33154 Zip Code 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. I am familiar with, and accept the obligations of registered agent. 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. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Addition HILE ☐ Change ☐ Delete TITLE U00000276101 03/25/05-80025-023 150.00 NAME PARSELLS, BETTY NAME STREET ADDRESS 26 BAL BAY DR., APT.B STREET ADDRESS CITY-ST ZIP CULY-ST-ZIP BAL HARBOUR FL ☐ Change ☐ Addition ☐ Delete TIRE TITLE NAME HEBER, JOANNE G. STREET ADDRESS 24 BAL BAY DR., APT.D STREET ADDRESS CITY-ST-ZIP BAL HARBOUR FL CITY-ST-ZIP ☐ Change Addition STD ☐ Delete TITLE TITLE HOLDER, SYBILLE A. NAME STREET ADORESS STREET ADDRESS 24 BAL BAY DR., APT, E CITY - ST - ZIP CITY-ST-ZIP BAL HARBOUR FL PD TITLE Change Addition TITLE Delete HOLDER, DAN NAME NAME 24 BAL BAY DRAPT, E STREET ADDRESS STREET ADDRESS BAL HARBOUR FL CITY-SI-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete DILLE HARLOW, JANE NAME NAME 22 BAL BAY DR., APT.A STREET ADDRESS STREET ADDRESS BAL HARBOUR FL CITY-ST-ZP CITY-ST-ZIP Change ☐ Addition ☐ Delete HHE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SYBILLE A- HOLDER
NG OFFICER OF DIRECTOR
Date

305-866-3354