

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 03, 2006 8:00 am
Secretary of State

04-03-2006 90404 023 ***150.00

DOCUMENT # 164457

1. Entity Name

SHAKER VILLAS INC



Principal Place of Business

**24 BAL BAY DRIVE, APT. E
BAL HARBOUR FL 33154**

Mailing Address

**24 BAL BAY DRIVE, APT. E
BAL HARBOUR FL 33154**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

1st MOORE

CR2E034 (10/05)

4. FEI Number **59-0954443**

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**HOLDER, SYBILLE A.
24 BAL BAY DRIVE, APT. E
BAL HARBOUR FL 33154**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2006 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **D** ☐ Delete
NAME **PARSELLS, BETTY**
STREET ADDRESS **26 BAL BAY DR., APT. B**
CITY-ST-ZIP **BAL HARBOUR FL**

TITLE **D** ☐ Delete
NAME **HEBER, JOANNE G.**
STREET ADDRESS **24 BAL BAY DR., APT. D**
CITY-ST-ZIP **BAL HARBOUR FL**

TITLE **STD** ☐ Delete
NAME **HOLDER, SYBILLE A.**
STREET ADDRESS **24 BAL BAY DR., APT. E**
CITY-ST-ZIP **BAL HARBOUR FL**

TITLE **PD** ☐ Delete
NAME **HOLDER, DAN**
STREET ADDRESS **24 BAL BAY DR., APT. E**
CITY-ST-ZIP **BAL HARBOUR FL**

TITLE **D** ☒ Delete
NAME **HARLOW, JANE**
STREET ADDRESS **22 BAL BAY DR., APT. A**
CITY-ST-ZIP **BAL HARBOUR FL**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **TD** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **SD** ☐ Change ☒ Addition
NAME **SUSAN INMAN**
STREET ADDRESS **22 BAL BAY DR., APT. A**
CITY-ST-ZIP **BAL HARBOUR, FL 33154**

TITLE **D** ☐ Change ☒ Addition
NAME **CESAR GARCIA**
STREET ADDRESS **28 BAL BAY DR., APT G**
CITY-ST-ZIP **BAL HARBOUR, FL 33154**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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.

SIGNATURE:

Sybille A. Holder
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-24-06

Date

305-866-3354

Daytime Phone #