2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 22, 2008 8:00 am Secretary of State DOCUMENT # 164457 1. Entity Name 04-22-2008 90014 036 ***150.00 SHAKER VILLAS INC Principal Place of Business Mailing Address 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 - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-0954443 Not Applicable Country Zip 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 44 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, typed or privated name of registered agent and trie Tamplicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE:IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State: 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE D ☐ Delete TIFLE Change ☐ Addition PARSELLS, ELIZABETH NAME STREET ADDRESS 26 BAL BAY DR., APT.B STREET ADDRESS CITY-ST-ZIP BAL HARBOUR FL 33154 CITY-ST-7IP TITLE ☐ Detete TITLE ☐ Change Addition HEBER, JOANNE G. NAME STREET ADDRESS 24 BAL BAY DR., APT.D STREET ADDRESS CITY-ST-ZIP BAL HARBOUR FL 33154 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME HOLDER, SYBILLE A. STREET ADDRESS 24 BAL BAY DR., APT. E STREET ADDRESS CITY-ST-ZIP BAL HARBOUR FL 33154 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition HOLDER, DAN NAME NAME STREET ADDRESS 24 BAL BAY DR.APT. E STREET ADDRESS CITY-ST-ZIP BAL HARBOUR FL 33154 CITY-ST-ZIP BAL HARBOUR ☐ Delete TITLE ☐ Change ☐ Addition GARCIA, CESAR NAME 22 BAL BAY DR. APT. G STREET ADDRESS 28 BAL BAY DR. APT. G STREET ADDRESS BAL HARBOUR FL 33154 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition INMAN, SUSAN NAME MAME STREET ADDRESS | 22 BALBAY DR APT A STREET ADDRESS BAL HARBOUR FL 33154 CITY-ST-ZIP CITY-ST-ZIP

indicated on this report or supplemental report is frue 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.

12. Thereby 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

SYBILLE A. HOLDER 4-9-08
Day
OR DIRECTOR
Day SIGNATURE: