

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 164457

Entity Name: SHAKER VILLAS INC

FILED
Feb 10, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 59-0954443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

02/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PARSELLS, ELIZABETH
Address: 26 BAL BAY DR.,APT.B
City-St-Zip: BAL HARBOUR, FL 33154

Title: D () Delete
Name: HEBER, JOANNE G.
Address: 24 BAL BAY DR.,APT.D
City-St-Zip: BAL HARBOUR, FL 33154

Title: TD () Delete
Name: HOLDER, SYBILLE A.
Address: 24 BAL BAY DR.,APT. E
City-St-Zip: BAL HARBOUR, FL 33154

Title: PD () Delete
Name: HOLDER, DAN
Address: 24 BAL HARBOUR BAY DR. APT. E
City-St-Zip: BAL HARNOUR, FL 33154

Title: D () Delete
Name: GARCIA, CESAR
Address: 28 BAL BAY DR. APT G
City-St-Zip: BAL HARBOUR, FL 33154

Title: SD () Delete
Name: INMAN, SUSAN
Address: 22 BALBAY DR APT A
City-St-Zip: BAL HARBOUR, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: HOLDER, DANIEL
Address: 24 BAL HARBOUR BAY DR. APT. E
City-St-Zip: BAL HARNOUR, FL 33154

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SYBILLE A. HOLDER

T

02/10/2009

Electronic Signature of Signing Officer or Director

Date