

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 164457

Entity Name: SHAKER VILLAS INC

FILED  
Apr 02, 2011  
Secretary of State

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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

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

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

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

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

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

Title: PD  
Name: HOLDER, DANIEL S.  
Address: 24 BAL BAY DR. APT. E  
City-St-Zip: BAL HARBOUR, FL 33154

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

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

I hereby 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 all other like empowered.

SIGNATURE: SYBILLE A. HOLDER

T

04/02/2011

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date