

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 164457

FILED
Mar 08, 2012
Secretary of State

Entity Name: SHAKER VILLAS INC

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

New Mailing Address:

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: VP
Name: SYRIANI, RENE P
Address: 24 BAL BAY DR.,APT. F
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: ASD
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.

TD

03/08/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date