2003 FOR PROFIT CORPORATION

UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #

164457



Mar 17, 2003 8:00 am Secretary of State

FILED

1. Entity Name 03-17-2003 91097 008 ***150.00 SHAKER VILLAS INC Principal Place of Business Mailing Address 24 BAL BAY DRIVE, APT. E 24 BAL BAY DRIVE, APT, E BAL HARBOUR FL 33154 BAL HARBOUR FL 33154 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 59-0954443 Not Applicable Zip 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 HOLDER, SYBILLE A. Street Address (P.O. Box Number is Not Acceptable) 24 BAL BAY DRIVE, APT. E BAL HARBOUR FL 33154 City 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 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 ☐ Delete TITLE Addition NAME PARSELLS, BETTY NAME STREET ADDRESS 26 BAL BAY DR. APT.B STREET ADDRESS CITY-ST-ZIP BAL HARBOUR FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition n NAME HEBER, JOANNE G. NAME STREET ADDRESS STREET ADDRESS 24 BAL BAY DR..APT.D CITY-ST-ZIP BAL HARBOUR FL. CITY-ST-ZIP ☐ Delete TITLE STD TITI F ☐ Change ☐ Addition NAME HOLDER, SYBILLE A. NAME STREET ADDRESS STREET ADDRESS 24 BAL BAY DR. APT. E CITY-ST-ZIP BAL HARBOUR FL CITY-ST-ZIP TITLE PD ☐ Delete Change Addition NAME HOLDER, DAN NAME STREET ADDRESS 24 BAL BAY DR.APT. E STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP BAL HARBOUR FL TITLE ☐ Delete ☐ Change Addition HARLOW, JANE NAME STREET ADDRESS 22 BAL BAY DR., APT.A STREET ADDRESS CITY-ST-ZIE BAL HARBOUR FL CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

CR2F034 (10/02)