# FILE NOW: FILING FEE AFTER MAY 1 IS $155.00

CORPORATION ANNUAL REPORT **1995**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB -9 AM 11:21

DOCUMENT # 750014 (3)

1. Corporation Name

SHIRE HOMEOWNERS ASSOCIATION, INC.

| Principal Place of Business | Mailing Address |
|---|---|
| 2500 HAVERHILL RD., N.E.<br>PALM BAY FL 32905<br>US | 2567 HAVERHILL RD., N.E.<br>PALM BAY FL 32905<br>US |

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 12/03/1979
3a. Date of Last Report: 04/14/1994
4. FEI Number: NOT APPLICABLE ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status ☑ $68.75 Supplemental Fee Not Required
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☑ No

2. Principal Place of Business
21
22 Suite, Apt. #, etc.
23 City & State
24 Zip 25 Country

2a. Mailing Address
26
27 Suite, Apt. #, etc.
28 City & State
29 Zip 30 Country

9. Name and Address of Current Registered Agent

WALTERS, RICHARD
2563 HAVERHILL RD., N.E.
PALM BAY FL 32905

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|---|---|---|---|
| TITLE | PD | 1.1 TITLE | ☐ Change ☐ Addition |
| NAME | WALTERS, RICHARD | 1.2 NAME | |
| STREET ADDRESS | 2563 HAVERHILL RD., N.E. | 1.3 STREET ADDRESS | |
| CITY-ST-ZIP | PALM BAY, FL 32909 | 1.4 CITY-ST-ZIP | |
| TITLE | TD | 2.1 TITLE | ☐ Change ☐ Addition |
| NAME | SULZER, SARAH M. | 2.2 NAME | |
| STREET ADDRESS | 2567 HAVERHILL RD., N.E. | 2.3 STREET ADDRESS | |
| CITY-ST-ZIP | PALM BAY, FL 32909 | 2.4 CITY-ST-ZIP | |
| TITLE | VD | 3.1 TITLE | ☐ Change ☐ Addition |
| NAME | CHURCH, ALLEN | 3.2 NAME | |
| STREET ADDRESS | 2580 HAVERHILL RD., N.E. | 3.3 STREET ADDRESS | |
| CITY-ST-ZIP | PALM BAY FL | 3.4 CITY-ST-ZIP | |
| TITLE | CD | 4.1 TITLE | ☐ Change ☐ Addition |
| NAME | BIALECKI, EDWARD | 4.2 NAME | |
| STREET ADDRESS | 2522 AMBERLY | 4.3 STREET ADDRESS | |
| CITY-ST-ZIP | PALM BAY, FL 32905 | 4.4 CITY-ST-ZIP | |
| TITLE | SD | 5.1 TITLE | Secretary ☒ Change ☐ Addition |
| NAME | ~~RICHARDS, ELEANOR~~ | 5.2 NAME | WALTERS, PATRICIA |
| STREET ADDRESS | ~~2510 AMBERLY ROAD~~ | 5.3 STREET ADDRESS | 2563 Haverhill Rd. N.E. |
| CITY-ST-ZIP | ~~PALM BAY FL~~ | 5.4 CITY-ST-ZIP | Palm Bay, FL 32905 |
| TITLE | | 6.1 TITLE | ☐ Change ☐ Addition |
| NAME | | 6.2 NAME | |
| STREET ADDRESS | | 6.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 6.4 CITY-ST-ZIP | |

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Richard Walters February 2, 1995 728-1800
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0038406