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**Mar 06, 1999 8:00 am**  
**Secretary of State**

03-06-1999 90145 029 \*\*\*\*61.25

0019207

**NONPROFIT  
CORPORATION  
ANNUAL REPORT  
1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**DOCUMENT # 750014**

1. Corporation Name

**SHIRE HOMEOWNERS ASSOCIATION, INC.**

Principal Place of Business

**2500 HAVERHILL RD., N.E.  
PALM BAY FL 32905  
US**

Mailing Address

**2525 2509 AMBERLY RD NE  
PALM BAY FL 32905  
US**



2. Principal Place of Business

2a. Mailing Address

3. Date Incorporated or Qualified  
**12/03/1979**

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

4. FEI Number  
**NOT APPLICABLE**

Applied For  
Not Applicable

22 City & State

27 City & State

5. Certificate of Status Desired ☐

**\$8.75 Additional  
Fee Required**

23 Zip Country

28 Zip Country

6. Election Campaign Financing  
Trust Fund Contribution ☐

**\$5.00 May Be  
Added to Fees**

24 25

29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**LINDVAY, GLADYS  
2540 CHATHAM WAY NE  
PALM BAY FL 32905**

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 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **PD** ☐ DELETE  
NAME **LINDVAY, GLADYS**  
STREET ADDRESS **2540 CHATHAM WAY NE**  
CITY-ST-ZIP **PALM BAY, FL 32905**

1.1 TITLE **VD** ☒ Change ☐ Addition  
1.2 NAME **Smith, Nedra**  
1.3 STREET ADDRESS **2060 Bedford Drive, NE**  
1.4 CITY-ST-ZIP **Palm Bay, Fl 32905** ☒ Change ☐ Addition

TITLE **TD** ☒ DELETE  
NAME **STONE, WANDA**  
STREET ADDRESS **2589 AMBERLY RD. N.E.**  
CITY-ST-ZIP **PALM BAY FL 32905**

2.1 TITLE **TD**  
2.2 NAME **Pfaff, Joyce**  
2.3 STREET ADDRESS **2525 Amberly Rd. NE**  
2.4 CITY-ST-ZIP **Palm Bay, FL 32905** ☐ Change ☒ Addition

TITLE **VD** ☒ DELETE  
NAME **RUSSELL, ROMA**  
STREET ADDRESS **2574 AMBERLY ST NE**  
CITY-ST-ZIP **PALM BAY FL 32905**

3.1 TITLE **D**  
3.2 NAME **Smith, Cletus**  
3.3 STREET ADDRESS **2060 Bedford Drive, NE**  
3.4 CITY-ST-ZIP **Palm Bay, FL 32905** ☐ Change ☒ Addition

TITLE **CD** ☐ DELETE  
NAME **BIALECKI, EDWARD**  
STREET ADDRESS **2522 AMBERLY**  
CITY-ST-ZIP **PALM BAY, FL 32905**

4.1 TITLE **D** ☐ Change ☒ Addition  
4.2 NAME **Pfaff, Joe**  
4.3 STREET ADDRESS **2525 Amberly Rd. NE**  
4.4 CITY-ST-ZIP **Palm Bay, FL 32905**

TITLE **S D** ☐ DELETE  
NAME **CAPRILLA, PEG**  
STREET ADDRESS **2539 CHATHAM WAY N.E.**  
CITY-ST-ZIP **PALM BAY FL 32905**

5.1 TITLE **D** ☐ Change ☒ Addition  
5.2 NAME **Spaulding, Elinor**  
5.3 STREET ADDRESS **2060 Bedford Drive**  
5.4 CITY-ST-ZIP **Palm Bay, FL 32905**

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. 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 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, with all other like empowered.

SIGNATURE:

**SIGNATURE REQUIRED**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-25-99

1-407-957-9466

Date

Daytime Phone #

CR2E037 (1/98)