2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT #750014 03-28-2006 90112 007 ****61 25 SHIRE HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 2507 CHATHAM WAY 2500 HAVERHILL RD., N.E. PALM BAY, FL 32905 US PALM BAY, FL 32905 US 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 03152006 Chq-NP CR2E037 (11/05) 4. FEI Number NOT APPLICABLE City & State City & State Applied For Not Applicable Ζiρ Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FITCH FEEHLY, L WAYNE Street Address (P.O. Box Number is Not Acceptable) 2507 CHATHAM WAY NE PALM BAY, FL 32905 PAIM BAY Zip Code 32905 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 Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. TITLE **Delete** TITLE PD Addition ☐ Change Lowell Fitch FEEHLY, WAYNE L NAME MAME STREET ADDRESS 2515 HAVER HILL RO NE 2507 CHATHAM WAY NE STREET ADDRESS CITY-ST-7IP PALM BAY, FL 32905 CITY-ST-ZIP PAIM BAY, F1 32905 VΠ TITLE Delete Change **Addition** LINDA TUbergen CAPRILLA, PEG NAME NAME 2532 HAVER HILL RI NE STREET ADDRESS 2539 CHATHAM WAY NE STREET ADDRESS CITY-ST-ZIP PALM BAY, FL 32905 PAIM BAY, FL 32905 CITY-ST-ZIP TITLE X Detete TITLE HARMON BENSCHOTER 2516 HAVERHIII RL NB **Addition** PFAFF, JOE NAME NAME STREET ADDRESS 2525 AMBERLY RD NE STREET ADDRESS PALM BAY FL. 32905 CITY-ST-ZIP PALM BAY, FL 32905 CITY-ST-ZIP TITLE CD **X** Delete TITLE Change ☐ Addition JOE PFAFF 2525 AMBERLYRD NE PFAFF, JOE NAME STREET ADDRESS 2525 AMBERLY RD NE STREET ADDRESS CITY-ST-ZIP PALM BAY, FL 32905 CITY-ST-ZIP PAIM BAY FL 32905 TITLE Delete Change TITLE PEG CAPRILLA FEEHLY, BETTY NAME 2534 CHATHAM WAY NE STREET ADDRESS STREET ADDRESS 2507 CHATHAM WAY NE PAIM 13AY, FL 32905 CITY - ST- ZIP PALM BAY, FL 32905 CITY-ST-ZIP Delete TITLE TITLE WAYNE L FEHLY SO 2507 CHATHAM WAY NE NAME SMITH, CLETUS NAME STREET ADDRESS | 2060 BEDFORD DRIVE NE STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 617, 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.

FILED Mar 28, 2006 8:00 am