2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Feb 12, 2007 08:00 AM **DOCUMENT #750014 Secretary of State** SHIRE HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 2500 HAVERHILL RD., N.E. 2507 CHATHAM WAY PALM BAY, FL 32905 US PALM BAY, FL 32905 US 01252007 No Cha-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number **NOT APPLICABLE** Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FITCH, LOWELL DO NOT WRITE 2515 HAVER HILL RD NE PALM BAY, FL 32905 IN THIS SPACE 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. 2/07/07 nt and title If applicable (NOTE: Registered Agent signature required when reinstating) U00000632315 02/21/07-80017-017 61.25 \$5.00 May Be Filing Fee is \$61.25 9. Election Campaign Financing Trust Fund Contribution. Added to Fees Due by May 1, 2007 10. OFFICERS AND DIRECTORS TITLE NAME FITCH, LOWELL STREET ADDRESS 2515 HAVER HILL RD NE CITY-ST-ZIP PALM BAY, FL 32905 TITLE NAME TUBERGEN, LINDA STREET ADDRESS 2532 HAVER HILL RD NE CITY-ST-ZIP PALM BAY, FL 32905 TITLE NAME BENSCHOTER, HARMON STREET ADDRESS 2516 HAVER HILL RD NE DO NOT WRITE CITY-ST-ZIP PALM BAY, FL 32905 TITLE IN THIS SPACE NAME PFAFF, JOE STREET ADDRESS 2525 AMBERLY RD NE CITY-ST-ZIP PALM BAY, FL 32905 TITLE NAME CAPRILLA, PEG

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 suppliemental 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.

SIGNATURE:	DAWELL	Fitch

2539 CHATHAM WAY NE

2507 CHATHAM WAY NE PALM BAY, FL 32905

PALM BAY, FL 32905

FEIHLY, WAYNE L

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME

SIGNATURE AND TYPED OR PRINTED MAME OF BIGNING OFFICER OR DIRECTOR

2/07/07

Daytime Phone #

FILED