2004 NOT-FOR-PROFIT CORPORATION

Mar 31, 2004 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT #752861** 03-31-2004 90016 035 ****61.25 SHADETREE OWNERS ASSOCIATION, INC. Mailing Address Principal Place of Business 3 3 U W W U A U 7125 N LAGOON DRIVE 7125 N LAGOON DRIVE PANAMA CITY, FL 32408 PANAMA CITY, FL 32408 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102004 Cha-NP CR2E037 (10/03) City & State City & State 4. FEI Number Applied For 59-2182781 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 Name STEVE A. NOWLIN HERCULES, STELLA 7125 N. LAGOON DR. Street Address (P.O. Box Number is Not Acceptable) UNITE PANAMA CITY BEACH, FL 32408 7125 N LAGOON DR. **UNIT A** City PANAMA CITY BEACH 32408 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. Steve A. Nowlin - Secretary/Treasure January 12, 2004 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Due by May 1, 2004 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE PT ☐ Delete TITLE P/D ☐ Change ☐ Addition NAME NAME WILKERSON, MACK SILNUTZER, DAVID STREET ADDRESS 7125 N. LAGOON DR. #G STREET ADDRESS 7.125 N LAGOON DR UNIT O CITY-ST-ZIP CITY-ST-ZIP PANAMA CITY BEACH, FL 32408 PANAMA CITY BEACH, FL. 32408 TITLE VT ☐ Delete TITLE ☐ Change ☐ Addition FOSTER, EDITH NAME SILNUTZER, DAVID NAME STREET ADDRESS STREET ADDRESS 7125 N. LAGOON DR. #O 7125 N. LAGOON DR. UNIT N CITY-ST-ZIP PANAMA CITY BEACH, FL 32408 CiTY-ST-ZIP PANAMA CITY BEACH, FL. 32408 TITLE S/T/D STDT ☐ Delete TIT: F Change ☐ Addition HERCULES, STELLA NAME NOWLIN, STEVE A STREET ADDRESS 7125 N. LAGOON DR. #F STREET ADDRESS 7125 NORTH LAGOON DR. UNIT A CITY-ST-ZIP PANAMA CITY BEACH, FL 32408 CITY-ST-ZIP PANAMA CITY BEACH, FL. 32408 TITLE TITI F CP ☐ Delete ☐ Change ☐ Addition NAME FOSTER, EDIE NAME KIMBLER, PAT STREET ADDRESS 7125 N. LAGOON DR. #N STREET ADDRESS 7125 N. LAGOON DR. UNIT K CITY-ST-ZIP CITY-ST-7IP PANAMA CITY BEACH, FL 32408 PANAMA CITY BEACH, FL. 32408 TITLE ☐ Delete TITLE Change ☐ Addition NAME NORENBERG, LILA NAME STREET ADDRESS STREET ADDRESS 7125 N LAGOON DR #B CITY-ST-ZIP PANAMA CITY BEACH, FL. 32408 CITY-ST-ZIP TITLE TITLE □ Delete Change Addition NAME NAME

12. I hereby certify that the information supplied with this filling 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 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 putter line ging powered.

STREET ADDRESS CITY-ST-ZIP

Steve A. Nowlin SIGNATURE: ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS

01/12/04

850-234-3770

Daytime Phone #

FILED