2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT #752861 02-23-2005 90057 027 ****61.25 SHADETREE OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 40061000 7125 N LAGOON DRIVE UNIT A PANAMA CITY, FL 32408 7125 N LAGOON DRIVE UNIT T PANAMA CITY, FL 32408 US 2. Principal Place of Business 3. Mailing Address Suite Ant # etc. Suite, Apt. #, etc 02072005 CR2E037 (10/03) City & State City & State FEI Number 59-2182781 Applied For Not Applicable Zip \$8.75 Additional Country Zio Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NOWLIN, STEVE A Street Address (P.O. Box Number is Not Acceptable) 7125 N. LAGOON DR. **UNIT A** PANAMA CITY BEACH, FL 32408 City Zip Code FL 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. SIGNATURE Steve A. Nowlin February 7, 2005 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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, 2005 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE PT TITLE Change Delete PD ☐ Addition WILKERSON, MACK NAME NAME Silnutzer, David 7125 N. LAGOON DR. #G STREET ADDRESS STREET ADDRESS 7125 N. Lagoon Dr. #O CITY-ST-ZIP PANAMA CITY BEACH, FL 32408 CITY-ST-ZIP Panama City Beach, FI 32408 PD TITLE ☐ Delete TITLE X Change ☐ Addition SILNUTZER, DAVID NAME NAME Foster, Edith 7125 N. LAGOON DR. #O STREET ADDRESS STREET ADDRESS 7125 N. Lagoon Drive #N CITY-ST-ZIP PANAMA CITY BEACH, FL 32408 CITY-ST-ZIP Panama City Beach, Fl. 32408 STDT X Delete TITLE TITLE ☐ Change X Addition HERCULES, STELLA NAME NAME Nowlin, Steve STREET ADDRESS 7125 N. LAGOON DR. #F STREET ADDRESS 7125 N. Lagoon Drive #A CITY+ST-ZIP PANAMA CITY BEACH, FL 32408 CITY-ST-ZIP Panama City Beach, Fl. 32408 VD ☐ Addition ☐ Delete TITLE TITLE ☐ Change KOK FOSTER, EDITH NAME NAME Norenberg, Lila 7125 N. LAGOON DR. #N STREET ADDRESS STREET ADDRESS 7125 N. Lagoon Drive #B PANAMA CITY BEACH, FL 32408 CITY-ST-ZIP CITY-ST-ZIP Panama City Beach, Fl. 32408 TITLE ☐ Delete TITLE Change ☐ Addition NORENBERG, LILA NAME NAME STREET ADDRESS 7125 N LAGOON DR #B STREET ADDRESS PANAMA CITY BEACH, FL 32408 CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 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 be accurate 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.

Steve Nowlin

OF SIGNING OFFICER OR DIRECTOR

February 7, 2005

(850) 234-3770

FILED Feb 23, 2005 8:00 am