2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 765161

FILED Feb 24, 2005 Secretary of State

Entity Name: SHAW FARMS OF ALACHUA OWNERSHIP ASSOCIATION, INC

| Current Principal Place of Business: | | | | New Principal Place of Business: | | |
|---|--|--------------------------------|----------------|--|---|--|
| P.O. BOX 9 ALACHUA, | | US | | | | |
| Current Mailing Address: | | | | New Mailing Address: | | |
| P.O. BOX 9 ALACHUA, | | US | | | | |
| FEI Number: | 59-2630194 | FEI Number Applied For () | FEI Num | nber Not Appli | icable () Certificate of Status Desired () | |
| Name and | Address of | Current Registered Agent: | | Name and | Address of New Registered Agent: | |
| ESTES, ROBERT M. 12208 NW 129TH TERRACE ALACHUA, FL 32615 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, | | | | | | |
| in the State | | submits this statement for the | ie pui pose oi | changing ii | s registered office of registered agent, or both, | |
| SIGNATUR | | | | | | |
| Electronic Signature of Registered Agent | | | | Date | | |
| OFFICERS AND DIRECTORS: | | | | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | | |
| Title: Name: Address: City-St-Zip: | PD (ESTES, ROB 12208 NW 12 ALACHUA, FL | 9 TERR | | Title: Name: Address: City-St-Zip: | ()Change ()Addition | |
| Title: Name: Address: City-St-Zip: | LAMOND, FR | 9TH TERRACE | | Title: Name: Address: City-St-Zip: | DBM (X) Change () Addition PORTER, BYRON 13031 NW 123RD PLACE ALACHUA, FL 32615 | |
| Title: Name: Address: City-St-Zip: | ESTES, KAY | 9TH TERRACE | | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | WELTER, JIN | 9TH TERRACE | | Title: Name: Address: City-St-Zip: | D (X) Change () Addition MATHENY, MICHAEL 11905 NW 136TH STREET ALACHUA, FL 32615 | |
| Title: Name: Address: City-St-Zip: | D (SCHAEFER, I 12504 NW 11 ALACHUA, FL | 6TH PLACE | | Title: Name: Address: City-St-Zip: | ()Change ()Addition | |

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT M. ESTES PRES 02/24/2005