2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 10, 2006 8:00 am Secretary of State DOCUMENT # N0000003469 04-10-2006 90332 005 ****61.25 1. Entity Name SHEPHARD'S COVE HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address PO BOX 2691 PO BOX 2691 **LUTZ, FL 33548** LUTZ, FL 33548 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092006 Chg-NP CR2E037 (11/05) City & State City & State 4. FEI Number 59-3699824 Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HANNAH, CHARLES A 19001 SUNLAKE BLVD Street Address (P.O. Box Number is Not Acceptable) LUTZ, FL 33558 City Zip Code Fi 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE n Delete TITLE Change ☐ Addition LEON, RÉNÉ NAME NAME 19813 WETHERBY LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LUTZ, FL 33549 CITY-ST-ZIP VΡ ΠLE ☐ Delete TITLE Change Addition **EVANS. PHIL** NAME NAME STREET ADDRESS 199821 WETHERBY LANE STREET ADDRESS CITY-ST-ZIP LUTZ, FL 33549 CITY-ST-ZIP OP TITLE ☐ Delete TITLE Change Change ☐ Addition HANNAH, CHARLES NAME NAME STREET ADDRESS 19001 SUNLAKE BLVD STREET ADDRESS CITY-ST-ZIP LUTZ, FL 33549 CITY-ST-ZIP Delete TET1 F ☐ Change Addition TITLE LEON, OLGA NAME NAME 19813 WETHERBY LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LUTZ, FL 33549 CITY-ST-7IP Change Addition Delete TITLE KEDAR, RAJA TITLE KEDAR, RAJU DR NAME NAME 19818 WETHERBY LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-70P LUTZ, FL 33549 ☐ Delete ☐ Change Addition TITLE TITLE DUTT, (JOY) JOANN NAME NAME STREET ADDRESS 19814 WETHERBY LANE STREET ADDRESS LUTZ, FL 33549 CITY-ST-7P CITY-ST-ZIP I hereby certify that the information supplied with his 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 reports 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 trusteeperhowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

other like empowered

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE

FILED