## 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N01000000184

FILED Apr 22, 2005 Secretary of State

Entity Name: THE SHORES AT WATERLEFE HOMEOWNERS ASSOCIATION, INC.

**Current Principal Place of Business:** New Principal Place of Business: 98 SARASOTA CENTER BOULEVARD 995 FISH HOOK COVE SUITE D SHORES HOA SARASOTA, FL 34240 BRADENTON FL 34212 **Current Mailing Address:** New Mailing Address: 995 FISH HOOK COVE 98 SARASOTA CENTER BOULEVARD SUITE D SHORES HOA SARASOTA, FL 34240 BRADENTON, FL 34212 FEI Number: 65-1107150 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: EPPARD, WALT LANG, PAUL J 995 FISH HOOK COVE 98 SARASOTA CENTER BOULEVARD SUITE D SHORES HOA SARASOTA, FL 34240 US BRADENTON, FL 34212 US 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. SIGNATURE: PAUL J LANG 04/22/2005 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change ( ) Addition EPPARD, WALT LANG, PAUL J Name: Name: 98 SARASOTA CENTER BOULEVARD #D Address: 995 FISH HOOK COVE Address: City-St-Zip: SARASOTA, FL 34240 City-St-Zip: BRADENTON, FL 34212 Title: ( ) Delete Title: (X) Change ( ) Addition EPPARD, RENE Name: DOBBINS, MICHAEL Name: Address: 98 SARASOTA CENTER BOULEVARD #D Address: 995 FISH HOOK COVE City-St-Zip: SARASOTA, FL 34240 City-St-Zip: BRADENTON, FL 34212 Title: () Delete Title: (X) Change ( ) Addition MCNABB, DAVID S Name: HEGWER, LESLIE Name: 98 SARASOTA CENTER BOULEVARD #D 995 FISH HOOK COVE Address: Address: City-St-Zip: SARASOTA, FL 34240 City-St-Zip: BRADENTON, FL 34212 Title: () Delete Title: ( ) Change (X) Addition Name: Name: REGO, MICHAEL 995 FISH HOOK COVE Address: Address: City-St-Zip: City-St-Zip: BRADENTON, FL 34212 Title: () Delete Title: ( ) Change (X) Addition SANTO, TED Name: Name: 995 FISH HOOK COVE Address: Address: City-St-Zip: City-St-Zip: BRADENTON, FL 34212

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: PAUL J LANG D 04/22/2005