· 2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 02, 2008 8:00 am Secretary of State DOCUMENT # N02186 1. Entity Name 04-02-2008 90020 023 ****61.25 SHORES NEIGHBORHOOD WATCH, INC. Principal Place of Business Mailing Address 315 WEST AVE BONITA SPRINGS FL 34134 315 WEST AVE **BONITA SPRINGS FL 34134** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) City & State City & State Applied For 4. FEI Number 65-0026775 Not Applicable Zip Country 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 MCPHERSON, MICHAEL B Street Address (F.O. Box Number is Not Acceptable) 174 3RD STREET **BONITA SPRINGS FL 34134** City Zip Code 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, typod or printed neare of requisiered agent unit the discpressie. (NOTE: Requisioned Agent signature required when constituing) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2008 Added to Fees Florida Department of State niteralitation of attract 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE Delete TITLE Change Addition MCPHERSON, MICHAEL MAME NAME 174 3RD ST STREET ADDRESS STREET ADDRESS CITY - ST - ZIP BONITA SPRINGS FL 34134 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition MCPHERSON, NANCEY NAME NAME STREET ADDRESS 174 3RD ST STREET ADDRESS BONITA SPRINGS FL 34134 CITY- ST-Z:P CITY-ST-ZIP ☐ Change X Delete TITLE ☐ Addition ALMEIDA, WILLIAM NAME NAME 119 4TH STREET STREET ADDRESS STREET ADDRESS BONITA SPRINGS FL 34134 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition SCHWARTZ, BOB NAME MARJE STREET ADDRESS 88 9 ST STREET ACOPESS BONITA SPRINGS FL 34134 CITY-ST-ZiP TITLE ☐ Delete IME Change Addition O'I FARY MATT NAME NAME 166 3RD ST STREET ADDRESS STREET ADDRESS BONITA SPRINGS FL 34134 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 apdress, with all other like empowered.

STREET ADDRESS

DITY-ST-7/P

SIGNATURE: /

STREET ADDRESS

CITY-ST-ZIP

erson

MICHAEL B. MCHERSON 3-18-08

FILED

239-992-8220