

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008217

FILED
Apr 14, 2006
Secretary of State

Entity Name: SHOREHAVEN ESTATES LOCK MAINTENANCE ASSOCIATION, INC.

Current Principal Place of Business:

3645 BONITA BEACH RD STE 3
BONITA SPRINGS, FL 34134

New Principal Place of Business:

1044 CASTELLO DR. STE 206
NAPLES, FL 34103

Current Mailing Address:

1044 CASTELLO DRIVE
206
NAPLES, FL 34103

New Mailing Address:

FEI Number: 38-3706757 **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:

SOUTHWEST PROPERTY MANAGEMENT
1044 CASTELLO DRIVE
SUITE 206
NAPLES, FL 34103 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: STEPHEN E WILLIAMS

04/14/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TUYLS, JOSHUA
Address: 3645 BONITA BEACH RD STE 3
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D () Delete
Name: ERDMAN, GREGORY
Address: 3645 BONITA BEACH RD STE 3
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D () Delete
Name: ERDMAN, CHARLES
Address: 3645 BONITA BEACH RD STE 3
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FORREY, CHRIS
Address: 4118 SW 195TH TERRACE
City-St-Zip: MIRAMAR, FL 33029

Title: V (X) Change () Addition
Name: MENDIZABAL, OCTAVIO
Address: 12004 SW 268TH STREET
City-St-Zip: MIAMI, FL 33032

Title: ST (X) Change () Addition
Name: FORREY, TENSIE
Address: 4118 SW 195TH TERRACE
City-St-Zip: MIRAMAR, FL 33029

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: CHRIS FORREY

P

04/14/2006

Electronic Signature of Signing Officer or Director

Date