

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008125

FILED
Mar 12, 2008
Secretary of State

Entity Name: LAKE SHALLOWFORD ESTATES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

6150 DIAMOND CENTRE COURT
BUILDING 1300
FT. MYERS, FL 33912

New Principal Place of Business:

4571 COLONIAL BLVD
SUITE 102
FT. MYERS, FL 33966

Current Mailing Address:

6150 DIAMOND CENTRE COURT
BUILDING 1300
FT. MYERS, FL 33912

New Mailing Address:

4571 COLONIAL BLVD
SUITE 102
FT. MYERS, FL 33966

FEI Number: 20-8709079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLISON, JANET E
6150 DIAMOND CENTRE COURT
BUILDING 1300
FT. MYERS, FL 33912 US

Name and Address of New Registered Agent:

ALLISON, JANET E
4571 COLONIAL BLVD
SUITE 102
FT. MYERS, FL 33966 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:

03/12/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALLISON, JANET E
Address: 6150 DIAMOND CENTRE COURT BUILDING 1300
City-St-Zip: FORT MYERS, FL 33912

Title: D () Delete
Name: MOORE, JAMES A
Address: 6150 DIAMOND CENTRE COURT BUILDING 1300
City-St-Zip: FORT MYERS, FL 33912

Title: D () Delete
Name: THIBAUT, RANDY
Address: 6150 DIAMOND CENTRE COURT BUILDING 1300
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ALLISON, JANET E
Address: 4571 COLONIAL BLVD SUITE 102
City-St-Zip: FORT MYERS, FL 33966

Title: D (X) Change () Addition
Name: MOORE, JAMES A
Address: 4571 COLONIAL BLVD SUITE 102
City-St-Zip: FORT MYERS, FL 33966

Title: D (X) Change () Addition
Name: THIBAUT, RANDY
Address: 4571 COLONIAL BLVD SUITE 102
City-St-Zip: FORT MYERS, FL 33966

I hereby certify that the information supplied with this filing does not qualify 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: JANET E ALLISON

D

03/12/2008

Electronic Signature of Signing Officer or Director

Date