

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008953

FILED
Mar 18, 2008
Secretary of State

Entity Name: SHAY-LIN TOWNHOUSES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1880 SHAY-LIN CT.
NICEVILLE, FL 32578

New Principal Place of Business:

Current Mailing Address:

1880 SHAY-LIN CT.
NICEVILLE, FL 32578

New Mailing Address:

FEI Number: 20-4475929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNEESE, RICHARD S
36468 EMERALD COAST PKWY
SUITE 1201
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

LANDSBERGER, DARLANE
4400 HIGHWAY 20 EAST
SUITE 312
NICEVILLE, FL 32578 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: DARLANE LANDSBERGER

03/18/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WALTON, STEVEN L
Address: 1411 SCOTT ST.
City-St-Zip: NICEVILLE, FL 32578

Title: STD () Delete
Name: WALTON, DANA
Address: 1411 SCOTT ST.
City-St-Zip: NICEVILLE, FL 32578

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PINKSTON, CURTIS
Address: 1802 SHAY LIN COURT
City-St-Zip: NICEVILLE, FL 32578

Title: VPD (X) Change () Addition
Name: MASHEK, JEREMY
Address: 1800 SHAY LIN COURT
City-St-Zip: NICEVILLE, FL 32578

Title: TD () Change (X) Addition
Name: LOWMILLER, BRUCE
Address: 104 AUCILLA COVE
City-St-Zip: VALPARAISO, FL 32580

Title: SD () Change (X) Addition
Name: COOPER, WILLIAM
Address: 156 WRIGHT CIRCLE
City-St-Zip: NICEVILLE, FL 32578

Title: AD () Change (X) Addition
Name: DESHAY, MICHAEL
Address: 81 MARINA COVE
City-St-Zip: NICEVILLE, FL 32578

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: BRUCE LOWMILLER

TD

03/18/2008

Electronic Signature of Signing Officer or Director

Date