2004 NOT-FOR-PROFIT CORPORATION

FILED Apr 22, 2004 8:00 am Secretary of State

04-22-2004 90036 011 ****61.25

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DOCUMENT # N08677 1. Entity Name SHANNON LAKE ESTATES HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address % MIAMI MANAGEMENT % MIAMI MANAGEMENT 1189 SAWGRASS CORPORATE PARKWAY 1189 SAWGRASS CORPORATE PARKWAY SUNRISE, FL 33323 SUNRISE, FL 33323 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03082004 Chg-NP CR2E037 (10/03) City & State City & State Applied For 4. FEI Number 65-0158556 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 RANDALL K. ROGER & ASSOC., PA 621 NW 53RD ST Street Address (P.O. Box Number is Not Acceptable) SUITE 300 BOCA RATON, FL 33487 Zip Code Fl 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 мау Ве Trust Fund Contribution. Due by May 1, 2004 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. VPD TITLE Change Z Delete TITLE CUERNO TEO AVE. □ Addition CUERVO, TAO NAME NAME STREET ADDRESS 833 NW 132ND AVE STREET ADDRESS SUNRISE, FL 33325 CITY-ST-ZIP CITY-ST-ZIP Delete TALQUE DEFERRARI TITLE TITLE Addition ROSS, KEN NAME NW 133 AVE. 13082 NW 11TH COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SUNRISE, FL 33323 SUNRISE FL. CITY-ST-ZIP SD TITLE 🔽 Delete TITLE ROBERT NOBLES ☐ Change Addition Addition NAME HAGGERTY, JAMI NAME NW 133 AVE. 927 NW 132ND AVE STREET ADDRESS STREET ADDRESS SUNRISE, FL 33325 CITY ST ZIE CITY-ST-7IP TITLE Delete TITLE ☐ Change **Addition** SHAN LOPED-SLAICK, GERALDINE NAME 3221 NW 11 COUNT STREET ADDRESS 1002 NW 132 AVE STREET ADDRESS CITY-ST-ZIP SUNRISE, FL 33323 CITY-ST-ZIP SUNRISE Delete TITLE TASON WADE ☐ Change Addition SLAICK, DAVID NAME NAME 1001 NW 132 A STREET ADDRESS 1002 NW 11TH G STREET ADDRESS SUNRISE, FL 33323 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 address, with all other like impowered. SIGNATURE: