

FILED
Apr 11, 2008 8:00 am
Secretary of State

04-11-2008 90047 025 ****61.25

**2008 NOT-FOR-PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # N13663 1. Entity Name SHAW PLANTATION HOMEOWNERS ASSOCIATION, INC.																																																																																																							
Principal Place of Business 9017 MELLISSA COURT TALLAHASSEE, FL 32305		Mailing Address 9017 MELLISSA COURT TALLAHASSEE, FL 32305																																																																																																					
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address P.O. Box 614 Suite, Apt. #, etc.																																																																																																					
City & State Zip		City & State Woodville, FL Zip 32362																																																																																																					
Country		Country US																																																																																																					
4. FEI Number NOT APPLICABLE		Applied For ☐ Not Applicable																																																																																																					
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required																																																																																																					
6. Name and Address of Current Registered Agent DREXEL, PATRICIA 9004 CELIA COURT TALLAHASSEE, FL 32305		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City																																																																																																					
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)																																																																																																					
Filing Fee is \$61.25- Due by May 1, 2008		9. Election Campaign Financing Trust Fund Contribution. ☐																																																																																																					
\$5.00 May Be Added to Fees		Make check payable to Florida Department of State																																																																																																					
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th colspan="2" style="text-align: left;">10. OFFICERS AND DIRECTORS</th> <th colspan="2" style="text-align: left;">11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10</th> </tr> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 65%;">PRAD DREXEL, PATRICIA 9004 CELIA COURT TALLAHASSEE, FL 32305 ☐ Delete</td> <td style="width: 15%;">TITLE</td> <td style="width: 65%;"> ☐ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td>NAME</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td>STREET ADDRESS</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td>CITY-ST-ZIP</td> <td></td> </tr> <tr> <td>TITLE</td> <td>D WILSON, MARCY 118 ELENA DRIVE TALLAHASSEE, FL 32305 ☒ Delete</td> <td>TITLE</td> <td> ☐ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td>NAME</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td>STREET ADDRESS</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td>CITY-ST-ZIP</td> <td></td> </tr> <tr> <td>TITLE</td> <td>TD CHERRY, LUCY 125 ELENA DR TALLAHASSEE, FL 32305 ☐ Delete</td> <td>TITLE</td> <td> ☐ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td>NAME</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td>STREET ADDRESS</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td>CITY-ST-ZIP</td> <td></td> </tr> <tr> <td>TITLE</td> <td>VP KILROY, RON 9022 MELLISSA CT TALLAHASSEE, FL 32305 ☐ Delete</td> <td>TITLE</td> <td> ☐ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td>NAME</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td>STREET ADDRESS</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td>CITY-ST-ZIP</td> <td></td> </tr> <tr> <td>TITLE</td> <td>SD FRANKLIN, KAREN 9017 MELLISSA COURT TALLAHASSEE, FL 32305 ☒ Delete</td> <td>TITLE</td> <td> ☐ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td>NAME</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td>STREET ADDRESS</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td>CITY-ST-ZIP</td> <td></td> </tr> <tr> <td>TITLE</td> <td> ☐ Delete</td> <td>TITLE</td> <td> ☐ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td>NAME</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td>STREET ADDRESS</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td>CITY-ST-ZIP</td> <td></td> </tr> </table>				10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		TITLE	PRAD DREXEL, PATRICIA 9004 CELIA COURT TALLAHASSEE, FL 32305 ☐ Delete	TITLE	☐ Change ☐ Addition	NAME		NAME		STREET ADDRESS		STREET ADDRESS		CITY-ST-ZIP		CITY-ST-ZIP		TITLE	D WILSON, MARCY 118 ELENA DRIVE TALLAHASSEE, FL 32305 ☒ Delete	TITLE	☐ Change ☐ Addition	NAME		NAME		STREET ADDRESS		STREET ADDRESS		CITY-ST-ZIP		CITY-ST-ZIP		TITLE	TD CHERRY, LUCY 125 ELENA DR TALLAHASSEE, FL 32305 ☐ Delete	TITLE	☐ Change ☐ Addition	NAME		NAME		STREET ADDRESS		STREET ADDRESS		CITY-ST-ZIP		CITY-ST-ZIP		TITLE	VP KILROY, RON 9022 MELLISSA CT TALLAHASSEE, FL 32305 ☐ Delete	TITLE	☐ Change ☐ Addition	NAME		NAME		STREET ADDRESS		STREET ADDRESS		CITY-ST-ZIP		CITY-ST-ZIP		TITLE	SD FRANKLIN, KAREN 9017 MELLISSA COURT TALLAHASSEE, FL 32305 ☒ Delete	TITLE	☐ Change ☐ Addition	NAME		NAME		STREET ADDRESS		STREET ADDRESS		CITY-ST-ZIP		CITY-ST-ZIP		TITLE	☐ Delete	TITLE	☐ Change ☐ Addition	NAME		NAME		STREET ADDRESS		STREET ADDRESS		CITY-ST-ZIP		CITY-ST-ZIP	
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information included on this report or supplemental report to 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 empowered.

SIGNATURE: Patricia Drexel **4-08-08** **850-421-0987**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #