2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26440

FILED May 09, 2007 Secretary of State

Entity Name: SHELDON SHORES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

8023 SHELDON RD UNIT #3 8113 SHELDON SHORES DRIVE

TAMPA, FL 33615 TAMPA, FL 33615

Current Mailing Address: New Mailing Address:

8023 SHELDON RD UNIT #3 8113 SHELDON SHORES DRIVE

TAMPA, FL 33615 TAMPA, FL 33615

FEI Number: 59-2885325 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PAGES, SUSAN

8023 SHELDON RD UNIT #3

TAMPA, FL 336151959 US

ATEHORTUA, ANGELA

8109 SHELDON SHORES DR.

TAMPA, FL 336151959 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: ANGELA ATEHORTUA 05/09/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PD () Delete Title: PD (X) Change () Addition

Name: PAGES, SUSAN D Name: ATEHORTUA, ANGELA
Address: 8023 SHELDON RD UNIT #3 Address: 8109 SHELDON SHORES DR.

City-St-Zip: TAMPA, FL 33615 City-St-Zip: TAMPA FL 33615

Title: S () Delete Title: S (X) Change () Addition

Name: SNYDER, CONNIE Name: NARVAEZ, NELSA

 Address:
 8023 SHELDON RD 2
 Address:
 8123 SHELDON SHORES DR.

 City-St-Zip:
 TAMPA, FL 33615
 City-St-Zip:
 TAMPA, FL 33615

Name: HUDSON, ALICE Name: HUDSON, ALICE
Address: 8023 SHELDON RD., APT. 7 Address: 8113 SHELDON SHORES DR.

City-St-Zip: TAMPA, FL 33615 City-St-Zip: TAMPA, FL 33615

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: ALICE HUDSON TD 05/09/2007