2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 07, 2006 08:00 AM Secretary of State DOCUMENT # N50921 SHALIMAR PLACE OWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 2559 BARRON CT 2559 BARRON CT SHALIMAR, FL 32579 US SHALIMAR, FL 32579 US 03212006 No Chg-NP CR2E037 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3168720 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MOORE, JAMES M DO NOT WRITE 2559 BARRON COURT SHALIMAR, FL 32579 IN THIS SPACE 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 prikted name of registered agent and title if approache. (NOTE, Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by May 1, 2008 10. OFFICERS AND DIRECTORS DILE PΩ NAME MOORE, JAMES M. STREET ADDRESS 2559 BARRON COURT CHTY-ST-ZIP SHALIMAR, FL 32579 TITLE VD UUUUU497018 MAME DAY, KELLY 04/22/06 20037-006 7**0.**00 STREET ADDRESS 2554 ERVIN FLEET RD CHY-ST-ZIP SHALIMAR, FL NAME PITCHFORD, STAN STREET ACCRESS 2554 BARRON COURT DO NOT WRITE CITY-ST-ZIP SHALIMAR, FL 32579 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CSTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 rustee 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 addirect, with all other like empowered.

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