2008 NOT-FOR-PROFIT CORPORATION

FILED ANNUAL REPORT Apr 09, 2008 08:00 A 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 SHALIMAR, FL 32579 US 04062008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FE≀ Number 59-3168720 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. 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 printed name of registered agent and title if applicable. (NOTE: Registered Agent aignature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2008 10. OFFICERS AND DIRECTORS 04/22/08-80032-015 61.25 TIT! F NAME MOORE, JAMES M. STREET ADDRESS 2559 BARRON COURT CITY-ST-7IP SHALIMAR, FL 32579 TITLE VD NAME DAY, KELLY STREET ADDRESS 2554 ERVIN FLEET RD CITY-ST-ZIP SHALIMAR, FL TITLE NAME PITCHFORD, STAN STREET ADDRESS 2554 BARRON COURT DO NOT WRITE CITY-ST-ZIP SHALIMAR, FL 32579 TITLE IN THIS SPACE NAME

12. Thereby 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 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 without address, with all other like empowered.

SIGNATURE

STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS CHY-ST-7P