2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Jan 30, 2008 08:00 AM DOCUMENT # N94000000854 **Secretary of State** SHANNON PINES LOT OWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 9368 CROCUS CT P 0 BOX 605 FT.MEYERS, FL 33967 ESTERO, FL 33928 US 01262008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0545618 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PRESNELL, BARBARA DO NOT WRITE 9368 CROCUS CT. FT MYERS, FL 33912 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 \$5.00 May Be 9. Election Campaign Financing Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2008 10. OFFICERS AND DIRECTORS TITLE BLACKER, CLARKE NAME STREET ADDRESS 9355 CROCUS CT CITY-ST-ZIP FT. MZYERS, FL 33967 TITLE SWISSHELM, JIM U00000804965 STREET ADDRESS 9423 CROCUS CT 02/05/08-80088-023 61.25 CITY-ST-ZIP FORT MEYERS, FL 33967 NAME PRESNELL, BARBARA STREET ADDRESS 9368 CROCUS CT. DO NOT WRITE FORT MYERS, FL 339 CTTY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 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 empowered.

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SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

Presnell) 1

239-267-8375

FILED