

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 APR 18 PM 4:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # N94000004800 (8)

1. Corporation Name

SHELBY PLACE PROPERTY OWNERS ASSOCIATION, INC.

Principal Place of Business

Mailing Address

200 SOUTH ORANGE AVENUE
SUITE 1400
ORLANDO FL 32802

200 SOUTH ORANGE AVENUE
SUITE 1400
ORLANDO FL 32802

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/28/1994

3a. Date of Last Report

4. FEI Number

☒ Applied For
☐ Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 2601 S. Bayshore Drive
Suite, Apt. #, etc.

26 Attn: Legal Department
Suite, Apt. #, etc.

22 City & State

27 2601 S. Bayshore Drive
City & State

23 Miami, Florida

28 Miami, Florida

24 Zip Country

29 Zip Country

33133 USA

33133 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THOMPSON, CHARLES A
200 SOUTH ORANGE AVENUE
SUITE 1400
ORLANDO FL 32802

81 Name

Marcia H. Langley

82 Street Address (P.O. Box Number is Not Acceptable)

Attn: Legal Department

83

2601 S. Bayshore Drive

84 City

Miami

FL

85 Zip Code
33133

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Signature: Typed or printed name of registered agent and title of applicant

(NOTE: Registered Agent Signature required when registering)

Marcia H. Langley

DATE

4/3/95

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D
NAME	THOMPSON, CHARLES A
STREET ADDRESS	200 SOUTH ORANGE AVENUE
CITY ST ZIP	ORLANDO FL 32802
TITLE	D
NAME	LANGLEY, MARCIA H
STREET ADDRESS	2601 S BAYSHORE DRIVE
CITY ST ZIP	MIAMI FL
TITLE	D
NAME	ALLEN, MATTHEW J
STREET ADDRESS	2601 S BAYSHORE DRIVE
CITY ST ZIP	MIAMI FL
TITLE	
NAME	
STREET ADDRESS	
CITY ST ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY ST ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY ST ZIP	

11 TITLE	DP	☒ Change ☐ Addition
12 NAME	Charles A. Thompson	
13 STREET ADDRESS	2601 S. Bayshore Drive	
14 CITY ST ZIP	Miami, FL 33133	
21 TITLE	DVS	☒ Change ☐ Addition
22 NAME	Marica H. Langly	
23 STREET ADDRESS	2601 S. Bayshore Drive	
24 CITY ST ZIP	Miami, FL 33133	
31 TITLE	DVT	☒ Change ☐ Addition
32 NAME	Matthew J. Allen	
33 STREET ADDRESS	2601 S. Bayshore Drive	
34 CITY ST ZIP	Miami, FL 33133	
41 TITLE		☐ Change ☐ Addition
42 NAME		
43 STREET ADDRESS		
44 CITY ST ZIP		
51 TITLE		☐ Change ☐ Addition
52 NAME		
53 STREET ADDRESS		
54 CITY ST ZIP		
61 TITLE		☐ Change ☐ Addition
62 NAME		
63 STREET ADDRESS		
64 CITY ST ZIP		

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04/13/95-01054000
***2340.00 ***130.00

APR 18

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Marcia H Langley

4/3/95

(305) 859-4000