2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 25, 2008 8:00 am Secretary of State DOCUMENT # N96000005788 04-25-2008 90112 039 ****61.25 SHADOW LAKES OF SANTA ROSA HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 3298 SUMMIT BLVD 3298 SUMMIT BLVD 40001133 SUITE 4 SUITE 4 PENSACOLA, FL 32503 PENSACOLA, FL 32503 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 908 gardonsate Suite, Apt. M. etc. 908 Gardençate Suite, Apt. #, etc. 01042008 Chg-NP CR2E037 (12/06) City & State Pensacola Applied For Gity & State 4. FEI Number 59-3427233 ensaco be FL Not Applicable Country (L) SA Country ()S/A \$8.75 Additional 32504 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ETHERIDGE, RAY O Street Address (P.O. Box Number is Not Acceptable) 908 Garden Care Cirele 3298 SUMMIT BLVD. SUITE-4 PENSACOLA, FL-32503 city Pensacola Zip Code 32504 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 significare required when rematating) 9. Election Campaign Financing \$5.00 May Be Make check payable to Filing Fee is \$61.25 Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ☐ Delete ☐ Change Addition TITLE TITLE SABA, MICHAEL P NAME NAME 3298 SUMMIT BLVD, #18 STREET ADORESS STREET ADDRESS CITY-ST-ZP PENSACOLA, FL 32503 CITY-ST-ZIP Change ☐ Defete TITLE ☐ Addition TITLE CALDWELL, TOM NAME 3298 SUMMIT BLVD., STE 18 STREET ADDRESS STREET ADORESS PENSACOLA, FL 32503 CITY-ST-ZIP CITY-ST-ZIP VD [] Change Addition VD TITLE Delete HOlly HOPKINS 3298 SUMMIT BLUD #18 FRANZ, JON NAME NAME STREET ADORESS 3298 SUMMIT BLVD. #18 STREET ADDRESS CITY-ST-ZIP PENSACOLA, FL 325034350 CITY-ST-7P pensacola, FL 32503 ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Detete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP ☐ Addition TITLE ☐ Detete TILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP 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 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 Hopkins Signed 4/11/08 SIGNATURE:

FILED