2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005709

FILED Mar 11, 2009 Secretary of State

Entity Name: SHOMA HOMES AT NAUTICA SINGLE FAMILY TOWNHOMES NEIGHBORHOOD ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

3691 SW 164 AVENUE MIRAMAR, FL 33027

Current Mailing Address:

New Mailing Address:

C/O MIAMI MANAGEMENT, INC. 3691 SW 164 AVENUE MIRAMAR, FL 33027

3691 SW 164 AVENUE MIRAMAR, FL 33027

FEI Number: 65-0072622

FEI Number Applied For ()

FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BAKALAR & EICHNER, PA 150 SOUTH PINE ISLAND RD STE 540 FORT LAUDERDALE, FL 33324 US

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete RUBIS, JOSE Name: 3906 SW 171 TER Address: City-St-Zip: MIRAMAR, FL 33027

Title: PD () Delete KIRKLAND, LESLIE Name: Address: 3691 SW 164TH AVE City-St-Zip: MIRAMAR, FL 33027

Title: () Delete LARA, PATRICIC Name: 3421 SW 170TH AVE Address: City-St-Zip: MIRAMAR, FL 33027

Title: () Delete Name: DMCLAUGHIN, KIM Address: 3691 SW 164TH AVE City-St-Zip: MIRAMAR, FL 33027

Title: () Delete SCOTT, NELSON Name: 17033 SW 33 CT. Address: City-St-Zip: MIRAMAR, FL 33027

(X) Change () Addition Name: MEAL, JAMES Address: 3440 SW 171 TERRACE

City-St-Zip: MIRAMAR, FL 33027

Title: (X) Change () Addition Name: KIRKLAND, LESLIE Address: 16903 SW 34 STREET City-St-Zip: MIRAMAR, FL 33027

Title: (X) Change () Addition

LARA, PATRICIA Name: 3421 SW 170TH AVE Address: City-St-Zip: MIRAMAR, FL 33027

Title: (X) Change () Addition

MCLAUGHLIN, KARLENE Name: Address: 17102 SW 33 COURT City-St-Zip: MIRAMAR, FL 33027

Title: (X) Change () Addition

NELSON, SCOTT Name: 17033 SW 33 CT. Address: City-St-Zip: MIRAMAR, FL 33027

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LESLIE KIRKLAND Ρ 03/11/2009