

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000089430

FILED
Apr 22, 2011
Secretary of State

Entity Name: SHELBY PARTNER AT MEADOWS, INC.

Current Principal Place of Business:

2750 N.E. 185TH STREET
SUITE 201
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

2750 N.E. 185TH STREET
SUITE 201
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 20-1239261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELLEY, ROBERT
2750 N.E. 185TH STREET
SUITE 201
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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:

Title: D/P
Name: SHELLEY, ROBERT
Address: 2750 N.E. 185TH STREET, STE. 201
City-St-Zip: AVENTURA, FL 33180

Title: DVPS
Name: SHELLEY, JASON
Address: 2750 N.E. 185TH STREET, STE. 201
City-St-Zip: AVENTURA, FL 33180

Title: DVPT
Name: SHORT, JACK E II
Address: 2750 N.E. 185TH STREET, STE. 201
City-St-Zip: AVENTURA, FL 33180

I hereby 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT SHELLEY

DP

04/22/2011

Electronic Signature of Signing Officer or Director

Date