2008 NOT-FOR-PROFIT CORPORATION

FILED ANNUAL REPORT Apr 23, 2008 08:00 AN Secretary of State DOCUMENT # N95000000326 BRADSHAW PROPERTIES OWNERS' ASSOCIATION: Principal Place of Business Mailing Address 22051 N. O'BRIEN ROAD PO BOX 547853 HOWEY-IN-THE-HILLS, FL 34737 ORLANDO, FL 32854-7853 04172008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3385613 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHUFFIELD, W CHARLES DO NOT WRITE SHUFFIELD, LOWMAN & WILSON, P.A. 1000 LEGION PLACE, SUITE 1700 IN THIS SPACE ORLANDO, FL 32801 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: Rectatored Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing Filing Fee is \$61.25 Trust Fund Contribution. Due by May 1, 2008 Added to Fees 10, OFFICERS AND DIRECTORS TITLE NAME BRADSHAW, CHARLES E JR. STREET ADDRESS 22051 N. O'BRIEN ROAD CITY-ST-ZIP HOWEY-IN-THE-HILLS, FL 34737 TITLE NAME SHUFFIELD, W CHARLES STREET ADDRESS 1000 LEGION PLACE, SUITE 1700 CITY-ST-ZIP ORLANDO, FL 32801 NAME MERRITT, JASON E STREET ADDRESS 1000 LEGION PLACE, SUITE 1700 DO NOT WRITE CITY-ST-ZIP ORLANDO, FL 32801 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 the light empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

OF SIGNING OFFICER OR DIRECTOR

Davtme Phone #