

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744184

FILED
Jan 13, 2009
Secretary of State

Entity Name: SHAMROCK ACRES PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

25 E SILVER SPRINGS BLVD
OCALA, FL 34470

New Principal Place of Business:

5580 W. OAKHILL STREET
DUNNELLON, FL 34433

Current Mailing Address:

25 E SILVER SPRINGS BLVD
OCALA, FL 34470 US

New Mailing Address:

5580 W. OAKHILL STREET
DUNNELLON, FL 34433

FEI Number: 59-1921638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOSSHARDT PROPERTY MGMT INC
25 E. SILVERSPRINGS BLVD
OCALA, FL 34470 US

Name and Address of New Registered Agent:

STAUFF, JENNIFER
5580 W. OAKHILL STREET
DUNNELLON, FL 34433 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: JENNIFER STAUFF

01/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DEBUSK, JULIET
Address: 5390 N. SIERRA VISTA DRIVE
City-St-Zip: CRYSTAL RIVER, FL 34428

Title: VPD () Delete
Name: HEMBREE, JAMES
Address: 5379 SIERRA VISTA DR
City-St-Zip: CRYSTAL RIVER, FL 34428

Title: TD () Delete
Name: OESTERLE, MARY
Address: 5131 N. ANDRI DRIVE
City-St-Zip: CRYSTAL RIVER, FL 34428

Title: SD () Delete
Name: ALBERT, PAM
Address: 5630 N. ANDRI DR
City-St-Zip: CRYSTAL RIVER, FL 34428

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DEBUSK, JULIE
Address: 5390 N. SIERRA VISTA DRIVE
City-St-Zip: CRYSTAL RIVER, FL 34428

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: OESTERLE, MICHAEL E
Address: 5131 N. ANDRI DRIVE
City-St-Zip: CRYSTAL RIVER, FL 34428

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: ALBERT, BOB
Address: 5630 N. ANDRI DRIVE
City-St-Zip: CRYSTAL RIVER, FL 34428

Title: D () Change (X) Addition
Name: NEUBURGER, DONALD
Address: 9229 W. FAR HILLS LANE
City-St-Zip: CRYSTAL RIVER, FL 34428

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: MICHAEL E. OESTERLE

TREA

01/13/2009

Electronic Signature of Signing Officer or Director

Date