2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01232

FILED Mar 04, 2012 Secretary of State

Entity Name: ZEPHYR SHORES PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

35112 ADA AVENUE ZEPHYRHILLS, FL 335412101

Current Mailing Address: New Mailing Address:

35112 ADA AVENUE ZEPHYRHILLS, FL 335412101

FEI Number: 59-2650886 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:

BLACK, FLORENCE 34944 CARL AVE ZEPHYRHILLS, FL 33541 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:

Title: PRES

Name: LEWIS, RONALD
Address: 4654 MADISON AVE
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: VP

Name: BENEDICT, ROSE
Address: 34950 CARL AVE
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: 2VP

Name: RUNIONS, JERRY
Address: 4633 NEWCOMB AVE
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: SEC

Name: MORACK, LINDA
Address: 35033 DALE AVENUE
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: TREA

Name: BLACK, FLORENCE
Address: 34944 CARL AVENUE
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: DAL

Name: RICHARDS, DONNA Address: 35048 ZEPHYR SHORES DR City-St-Zip: ZEPHYRHILLS, FL 33541

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

SIGNATURE: FLORENCE A BLACK TREA 03/04/2012