

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008657

FILED
Jan 20, 2009
Secretary of State

Entity Name: SHAMROCK INDUSTRIAL CENTER PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1103 HWY 29 SOUTH
EAST DUBLIN, GA 31027

New Principal Place of Business:

8470 NE 44TH DRIVE
WILDWOOD, GL 34785

Current Mailing Address:

PO BOX 3099
DUBIN, GA 31027

New Mailing Address:

FEI Number: 20-1723549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUDSON, BRIAN D
1028 LAKE SUMTER LANDING
THE VILLAGES, FL 32162 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: DP () Delete
Name: GRAHAM, CLAUDE
Address: PO BOX 3099
City-St-Zip: DUBIN, GA 31027

Title: DV () Delete
Name: GRAHAM, TED
Address: PO BOX 3099
City-St-Zip: DUBIN, GA 31027

Title: DST () Delete
Name: GRAHAM, JIM
Address: PO BOX 3099
City-St-Zip: DUBIN, GA 31027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: CLAUDE GRAHAM

DP

01/20/2009

Electronic Signature of Signing Officer or Director

Date