

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 28, 2010
Secretary of State

Entity Name: SHALLOW REED PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

208 MONUMENT AVE.
PORT ST. JOE, FL 324561816

New Principal Place of Business:

209 7TH STREET
PORT ST. JOE, FL 32456

Current Mailing Address:

P.O. BOX 280
PORT ST. JOE, FL 324570280

New Mailing Address:

209 7TH STREET
PORT ST. JOE, FL 32456

FEI Number: 25-1913985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEEBRICK, BRIAN D ESQ.
220 MCKENZIE AVE.
PANAMA CITY, FL 32401 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
Name: WARRINER, DAVID
Address: 208 MONUMENT AVE.
City-St-Zip: PORT ST. JOE, FL 324561816

Title: D
Name: PICKETT, RONALD
Address: 208 MONUMENT AVE.
City-St-Zip: PORT ST. JOE, FL 324561816

Title: D
Name: SEWARD, BOBBI
Address: 208 MONUMENT AVE.
City-St-Zip: PORT ST. JOE, FL 324561816

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: JEREMY NOVAK

MGMR

04/28/2010

Electronic Signature of Signing Officer or Director

Date