

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 30, 2012
Secretary of State**

DOCUMENT# N04000012123

Entity Name: SHALLOW REED PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

209 7TH STREET
PORT ST. JOE, FL 32456

New Principal Place of Business:

Current Mailing Address:

209 7TH STREET
PORT ST. JOE, FL 32456

New Mailing Address:

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: DAVID WARRINER

D

04/30/2012

Electronic Signature of Signing Officer or Director

_____ Date