

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000006294

FILED
Feb 12, 2012
Secretary of State

Entity Name: SHAKEY POND HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

2799 A J HENRY PARK DRIVE
TALLAHASSEE, FL 32309

New Principal Place of Business:

3548 GARDENVIEW WAY
TALLAHASSEE, FL 32309

Current Mailing Address:

2799 A J HENRY PARK DRIVE
TALLAHASSEE, FL 32309

New Mailing Address:

3548 GARDENVIEW WAY
TALLAHASSEE, FL 32309

FEI Number: 20-5809559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOBLES, ALLEN
2799 A J HENRY PARK DRIVE
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

KNAP, JOHN T
3548 GARDENVIEW WAY
TALLAHASSEE, FL 32309 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: JOHN T KNAP

02/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: NOBLES, ALLEN
Address: 2799 A J HENRY PARK DRIVE
City-St-Zip: TALLAHASSEE, FL 32309

Title: D
Name: RUST, REBECCA
Address: 2803 A J HENRY PARK DRIVE
City-St-Zip: TALLAHASSEE, FL 32309

Title: D
Name: BELL, RICHARD
Address: 2807 A J HENRY PARK DRIVE
City-St-Zip: TALLAHASSEE, FL 32309

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: ALLEN NOBLES

D

02/12/2012

Electronic Signature of Signing Officer or Director

Date