2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 27, 2009
Secretary of State

DOCUMENT# N98000002364

Entity Name: SHADOW OAKS ESTATES PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

SHADOW OAKS ESTATES
SARASOTA, FL 34240

New Principal Place of Business:

6733 WILLOW POND LN
SARASOTA, FL 34240

Current Mailing Address:

6733 WILLOW POND LANE
SARASOTA, FL 34240

New Mailing Address:

6733 WILLOW POND LN
SARASOTA, FL 34240

FEI Number: 65-0833527 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WALTERS, JOEL W
1515 RINGLING BLVD - STE 900
SARASOTA, FL 34236 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: T ( ) Delete
Name: BOHLMAN, MARK D
Address: 6733 WILLOW POND LN
City-St-Zip: SARASOTA, FL 34240

Title: PD ( ) Delete
Name: LANE, DAVID
Address: 6688 DUCK POND LANE
City-St-Zip: SARASOTA, FL 34240

Title: S ( ) Delete
Name: BRAND, KENNETH
Address: 6733 ISLAND CREEK RD
City-St-Zip: SARASOTA, FL 34240

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: MARK D BOHLMAN T 01/27/2009

Electronic Signature of Signing Officer or Director — Date