

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000004000

FILED
Jan 07, 2009
Secretary of State

Entity Name: SHAMROCK SHORES PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

9057 EVELYN RD
ENGLEWOOD, FL 34224

New Principal Place of Business:

9096 BANTRY BAY BLVD
ENGLEWOOD, FL 34224

Current Mailing Address:

P.O. BOX 3042
PLACIDA, FL 339463042

New Mailing Address:

FEI Number: 65-0465969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNTSSON, ROBERT H
18401 MURDOCK CIRCLE
PORT CHARLOTTE, FL 33948 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: P () Delete
Name: FIRTH, ROBERT
Address: 9025 EVELYN RD
City-St-Zip: ENGLEWOOD, FL 34224

Title: VP () Delete
Name: LAWRENCE, CHARLES
Address: 9096 BANTRY BAY BLVD
City-St-Zip: ENGLEWOOD, FL 34224

Title: T () Delete
Name: LINN, CYNTHIA
Address: 9057 EVELYN RD
City-St-Zip: ENGLEWOOD, FL 34224

Title: S (X) Delete
Name: BEVINGTON, DEBBIE
Address: 9048 BANTRY BAY BLVD
City-St-Zip: ENGLEWOOD, FL 34224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: FIRTH, ROBERT
Address: 9025 EVELYN RD
City-St-Zip: ENGLEWOOD, FL 34224

Title: P (X) Change () Addition
Name: LAWRENCE, CHARLES
Address: 9096 BANTRY BAY BLVD
City-St-Zip: ENGLEWOOD, FL 34224

Title: D (X) Change () Addition
Name: CLARKE, GORDON
Address: 10054 JEANSPOUT
City-St-Zip: ENGLEWOOD, FL 34224

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: CHARLES LAWRENCE

P

01/07/2009

Electronic Signature of Signing Officer or Director

Date